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CHINA AGROTECH HOLDINGS LIMITED

浩倫農業科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01073)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Agrotech Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 27 September 2012 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 June 2012 and the recommendation on payment of a final dividend, if any.

By Order of the Board
China Agrotech Holdings Limited
TONG Hing Wah
Company Secretary

Hong Kong, 13 September 2012

As at the date of this announcement, the Board comprises Mr. Wu Shaoning and Ms. Chen Xiao Fang as the executive directors of the Company and Mr. Zhang Shaosheng, Mr. Wong Kin Tak and Mr. Li Yik Sang as the independent non-executive directors of the Company.

** For identification purpose only*