

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AGTech Holdings Limited

亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "Board") of directors (the "Directors") of AGTech Holdings Limited (the "Company") announces that Ms. Mak Tak Ping ("Ms. Mak") will resign as the company secretary and authorised representative of the Company with effect from 4 March 2009 to pursue other development. The Board and Ms. Mak confirm that Ms. Mak has no disagreement with the Board and that there are no other matters in relation to Ms. Mak's resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Mr. Wong Wai Sing Wilson ("Mr. Wong") will be appointed as the company secretary and authorised representative of the Company in place of Ms. Mak with effect from 4 March 2009. Mr. Wong, aged 44, is a fellow member of the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Wong also obtained his master degree in professional accounting from the Hong Kong Polytechnic University. He has extensive experience in the financial and accounting functions of various main board listed companies in the Hong Kong Special Administrative Region of the People's Republic of China ("Hong Kong") and had been a company secretary for a Hong Kong main board listed company for over five years. Apart from being the company secretary of the Company, Mr. Wong will also act as the Senior Financial Controller of the Company, responsible for overseeing the financial reporting and other accounting-related matters of the Company and its subsidiaries.

The Board would like to take this opportunity to thank Ms. Mak for her contribution to the Company in the past.

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman

Hong Kong, 3 March 2009

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho, Mr. Robert Geoffrey Ryan, Mr. Bai Jinmin and Mr. Liang Yu as executive Directors; (ii) Ms. Yang Yang as non-executive Director; and (iii) Mr. Wang Ronghua, Mr. Hua Fengmao and Mr. Kwok Wing Leung Andy as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will be published on the website of the Company at <http://www.agtech.com>.

** For identification purpose only*