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## **AGTech Holdings Limited**

**亞博科技控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8279)**

### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, MEMBER OF CORPORATE GOVERNANCE COMMITTEE AND SENIOR FINANCIAL CONTROLLER**

The Board announces that Mr. Wong Wai Sing will resign as the company secretary, authorised representative, member of the corporate governance committee and senior financial controller of the Company with effect from 7 March 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of AGTech Holdings Limited (the “**Company**”) announces that Mr. Wong Wai Sing (“**Mr. Wong**”) will resign as the company secretary, authorised representative, member of the corporate governance committee and senior financial controller of the Company with effect from 7 March 2014 to pursue other career development. Mr. Wong confirms that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company in the past and wish him all the best in the future.

The Company is in the process of finding a suitable person to fill the vacancy left by Mr. Wong. Further announcement will be made by the Company once a replacement of Mr. Wong is appointed.

By order of the Board  
**AGTech Holdings Limited**

**Sun Ho**  
*Chairman & CEO*

The Hong Kong Special Administrative Region  
of the People's Republic of China, 6 March 2014

*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 and Mr. Ho King Fung, Eric as non-executive Directors; and (iii) Ms. Monica Maria Nunes, Mr. Wang Ronghua and Mr. Hua Fengmao 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website operated by the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting and will be published on the website of the Company at [www.agtech.com](http://www.agtech.com).*

*\* For identification purpose only*