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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)**

**APPOINTMENT OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND MEMBER OF  
CORPORATE GOVERNANCE COMMITTEE**

The Board announces that Ms. Lo Kei Chi will be appointed as the company secretary, authorised representative and member of the corporate governance committee of the Company with effect from 12 May 2015.

Reference is made to the announcement of AGTech Holdings Limited (the “**Company**”) dated 30 March 2015 regarding the resignation of the Company’s former company secretary, authorised representative, member of the corporate governance committee and senior financial controller which took effect from 1 April 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Lo Kei Chi (“**Ms. Lo**”) will be appointed as the company secretary, authorised representative and member of the corporate governance committee of the Company with effect from 12 May 2015.

Ms. Lo has been the financial controller of the Company since November 2006, responsible for the financial reporting, internal controls, preparation of quarterly/interim/annual results announcements and reports, and various aspects of corporate governance matters of the Company and its subsidiaries. She holds a bachelor degree in Arts from the University of Hong Kong. Ms. Lo is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia and has over 20 years of experience in accounting and finance.

\* *For identification purposes only*

The Board would like to take this opportunity to welcome Ms. Lo on her new roles in the Company.

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, 11 May 2015

*As at the date of this announcement, the Board comprises (i) Mr. Sun Ho, Mr. Bai Jinmin, Mr. Liang Yu and Mr. Cheng Guoming as executive Directors; (ii) Mr. Ho King Fung, Eric as non-executive Director; and (iii) Ms. Monica Maria Nunes, Mr. Feng Qing and Dr. Gao Jack Qunyao 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).*