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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 DECEMBER 2016

Reference is made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of AGTech Holdings Limited (the “**Company**”) dated 11 November 2016. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held at 11:00 a.m. on Monday, 5 December 2016.

The poll results in respect of all the Resolutions at the SGM are as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
As ordinary business, to appoint PricewaterhouseCoopers as the auditor of the Company in place of the resigned auditor, HLB Hodgson Impey Cheng Limited, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix the remuneration of the appointed auditor.	7,663,577,435 100.00%	0 0.00%
SPECIAL RESOLUTION	FOR	AGAINST
To approve the proposed amendments to the By-laws of the Company. [#]	7,555,568,433 98.59%	108,009,002 1.41%

[#] The full text of special resolution is set out in the Notice.

* For identification purposes only

As at the date of the SGM, the Company had 10,489,456,270 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder had stated his/her/its intention in the Circular to vote against the Resolutions or was required under the GEM Listing Rules to abstain from voting at the SGM.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. As more than 50% of the votes were cast in favour of the ordinary resolution, such resolution was duly passed as an ordinary resolution. As more than 75% of the votes were cast in favour of the special resolution, such resolution was duly passed as a special resolution.

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman & CEO

Hong Kong, 5 December 2016

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Mr. Zhou Haijing as executive Directors; (ii) Mr. Zhang Qin, Mr. Yang Guang, Mr. Ji Gang and Mr. Zhang Wei as non-executive Directors; and (iii) Ms. Monica Maria Nunes, Mr. Feng Qing and Dr. Gao Jack Qunyao as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website operated by the Stock Exchange at 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.