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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)

DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2014

China Agrotech Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) makes this announcement pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Delay in Publication of Interim Results and Dispatch of Interim Report for the Six Months Ended 31 December 2014

Reference is made to the Company’s announcements dated 25 September 2014, 30 October 2014 and 30 December 2014 (the “Delay Results Announcements”) in relation to, among others, the delay in publication of the 2014 Annual Results. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Delay Results Announcements.

As the 2014 Annual Results is yet to be published, the Company is unable to publish the interim results for the six months ended 31 December 2014 (the “2014/2015 Interim Results”) on a date not later than two months after the end of its first six months of the financial year, that is, on or before 28 February 2015 and dispatch its interim report for the six months ended 31 December 2014 (the “2014/2015 Interim Report”) to its shareholders on a date not later than three months after the end of its first six months of the financial year, that is, on or before 31 March 2015 pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules respectively.

The Company will make further announcement(s) with respect to the release of the 2014 Annual Results and the 2014/2015 Interim Results, as well as the dispatch of the 2014 Annual Report and the 2014/2015 Interim Report in accordance with the Listing Rules in due course.

Continued Suspension in Trading of the Shares

At the request of the Company, trading in the shares of the Company has been suspended with effect from 1:00 p.m. on 18 September 2014 and will remain suspended until the release of further announcement(s) of inside information in relation to the indebtedness situation of the Group and the publication of the 2014 Annual Results and the 2014/2015 Interim Results.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

By Order of the Board
China Agrotech Holdings Limited
Wu Shaoning
Chairman

Hong Kong, 3 February 2015

As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning, Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao, and the Independent Non-executive Directors are Mr. Wong Kin Tak and Ms. Zhao Jianhua.

** For identification purpose only*