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## **CHINA AGROTECH HOLDINGS LIMITED**

**浩倫農業科技集團有限公司\***

**(In Liquidation)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1073)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 AUGUST 2017 AND APPOINTMENT OF AUDITOR**

References are made to the circular of China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) dated 20 July 2017 (the “**Circular**”) and the resolution in the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) contained therein. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE EGM**

As more than 50% of the votes cast in favour of the ordinary resolution as set out in the Notice (the “**Resolution**”), such Resolution was duly passed by the Shareholders by way of poll at the EGM as ordinary resolution. The poll result in respect of the Resolution is as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (% of total number of votes)</b>	
	<b>For</b>	<b>Against</b>
To appoint ZHONGHUI ANDA CPA Limited as auditor of the Company to fill the casual vacancy created by the resignation of Elite Partners CPA Limited and to authorise the Liquidators to fix its remuneration.	160,000 (100%)	0 (0%)

As at the date of the EGM, there were 1,001,765,216 Shares in issue, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution at the EGM.

To the best of the Liquidators' knowledge, belief and information, no Shareholders had a material interest in the Resolution proposed at the EGM. No Shareholders were entitled to attend the EGM and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The branch share registrar and transfer office of the Company in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

#### **APPOINTMENT OF AUDITOR**

As the Resolution approving the appointment of ZHONGHUI as the auditor of the Company has been passed at the EGM, ZHONGHUI has been appointed as the new auditor of the Company and to hold office from the conclusion of the EGM until the conclusion of the next annual general meeting of the Company.

**At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 1:00 p.m. on 18 September 2014 and will remain suspended until further notice.**

For and on behalf of  
**CHINA AGROTECH HOLDINGS LIMITED**  
*(In Liquidation)*  
**Stephen Liu Yiu Keung**  
**David Yen Ching Wai**  
*Joint and Several Liquidators*

Hong Kong, 7 August 2017

*As at the date of this announcement, the executive Directors are Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao; and the independent non-executive Director is Ms. Zhao Jianhua.*

\* *For identification purpose only*