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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)

ANNOUNCEMENT

The board of the Directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2906, 29/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 26 January 2000 (Wednesday) at 10:00 a.m. for the following purposes:

- (1) To consider and approve the interim results of the Group, comprising the Company and its subsidiaries, for the six months ended 31 December 1999 and approve the draft announcement of the interim results to be published on the GEM website / on the GEM website and in newspapers;
- (2) To consider the payment of an interim dividend, if any; and
- (3) To consider the closure of the Register of Members, if necessary.

By order of the Board
China Agrotech Holdings Limited
WU Shaoning
Chairman

Hong Kong, 14 January 2000

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the day of its posting.

* For identification purposes only