Quarterly Results announcement form

Name of listed company:	China Agrotech Holdings Limited			
Stock code:	8011			
Year end date :	30/06/2000			

Important Note:

This result announcement form only contains extracted information from and should be read in conjunction with the detailed results announcement of the issuer, which can be viewed on the GEM website at http://www.hkgem.com

	(U	(Unaudited)		(Unaudited)		
	Cur from to	n <u>1/7/1999</u> f		Last Corresponding Period from 1/7/1998 to 31/3/1999		
		HK\$'000	• •		\$'000	
Turnover						
- Continuing	:	48,667		1:	15,639	
- Discontinued	:					
Operating Profit/(Loss)						
- Continuing	:	19,408			4,654	
- Discontinued	:					
Total Operating Profit/(Loss)	:	19,408	3		4,654	
Share of Profit/(Loss) of						
Associated Companies	:					
Share of Profit/(Loss) of						
Jointly Controlled Entites						
Profit/(Loss) after Taxation & MI	:	19,408		4,654		
% Change Over the Last Period	:	317.02	2 %			
EPS / (LPS) - Basic	:	9.25 cents		2.66 cents		
- Diluted	:	N/A	<u>.</u>	N/A		
Extraordinary (ETD) Gain/(Loss)	:		<u>.</u>			
Profit (Loss) after ETD Items	:	19,408		4,654		
3rd Quarter Dividend per Share	:	Nil	<u>.</u>	Nil		
(specify if with other options)	:		<u>.</u>			
B/C Dates for 3rd Quarter Dividend	:	N/A	to	N/A	bdi.	
Payable Date	:	N/A		3.7/4		
B/C Dates for AGM/SGM	:	N/A	to	N/A	bdi.	
Other Distribution for Current Period	:	Nil				
B/C Dates for Other Distribution	:	N/A	to	N/A	bdi.	
* Please delete as appropriate (bdi: both days inclusive)						

Remarks :

Remarks:

- (1) The Company was listed on GEM on 25th November, 1999. The Company became the holding company of the other companies comprising the Group on 11th November, 1999. The Group's consolidated results for the nine months ended 31st March, 2000 and the corresponding period in 1999 have been prepared on the basis of merger accounting as if the Company had been the holding company of the other companies comprising the Group throughout the nine months ended 31st March, 2000 and 1999.
- (2) Diluted earnings per share for the nine months ended 31st March, 2000 and 1999 was not presented because there were no dilutive potential ordinary shares in existence during the periods.

For and on behalf of China Agrotech Holdings Limited

Signature:

Name : <u>Tong Hing Wah</u>

Title : Company Secretary

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this results announcement form (the "Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information are accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make the Information herein inaccurate or misleading. The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.