

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 of China Agrotech Holdings Limited (the “Company”) hereby announces that a meeting of the Board of Directors will be held at Room 2906, 29/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 25th September, 2000 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the audited final results of the Group, comprising the Company and its subsidiaries, for the year ended 30th June, 2000 and approve the draft announcement of the final results to be published on the GEM website;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary;
- (4) To consider the convening of the first Annual General Meeting; and
- (5) To transact any other business.

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

Hong Kong, 12th September, 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*