

## Yearly 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>**

	(Audited)	(Audited)
	Current Period	Last Corresponding Period
	from <u>1/7/1999</u>	from <u>1/7/1998</u>
	to <u>30/6/2000</u>	to <u>30/6/1999</u>
	<u>HK\$'000</u>	<u>HK\$'000</u>
Turnover		
- Continuing	86,732	21,065
- Discontinued	0	0
Operating Profit/(Loss)		
- Continuing	32,101	9,264
- Discontinued	0	0
Total Operating Profit/(Loss)	32,101	9,264
Share of Profit/(Loss) of		
Associated Companies	0	0
Share of Profit/(Loss) of		
Jointly Controlled Entites	0	0
Profit/(Loss) after Taxation & MI	30,008	5,522
% Change Over the Last Period	443.43	%
EPS / (LPS) - Basic	13.6 cents	3.2 cents
- Diluted	N/A	N/A
Extraordinary (ETD) Gain/(Loss)	0	0
Profit (Loss) after ETD Items	30,008	5,522
Final Dividend per Share	Nil	Nil
(specify if with other options)	Nil	Nil
B/C Dates for Final Dividend	N/A	N/A
Payable Date	N/A	bdi.
B/C Dates for AGM	1/11/2000	2/11/2000
Other Distribution for Current Period	Nil	bdi.
B/C Dates for Other Distribution	N/A	N/A
* Please delete as appropriate		(bdi: both days inclusive)

Remarks :

For and on behalf of  
China Agrotech Holdings Limited

Signature :

Name :

Title :

Tong Hing Wah

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.

## 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 year ended 30th June, 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 years ended 30th June, 1999 and 2000.

(2) The calculations of basic earnings per share for the year ended 30th June, 2000 were based on the audited consolidated profit attributable to shareholders of approximately HK\$30,008,000 for the year ended 30th June, 2000 and on the weighted average number of approximately 219,877,000 shares in issue during the year ended 30th June, 2000

The calculations of earnings per share for the year ended 30th June, 1999 were based on the audited combined profit attributable to shareholders of approximately HK\$5,522,000 for the year ended 30th June, 1999 and on the 175,000,000 shares in issue and issuable pursuant to a capitalisation issue in connection with the Company's share offering in November 1999.

Diluted earnings per share for the years ended 30th June, 1999 and 2000 was not presented because there were no dilutive potential ordinary shares in existence during the years.