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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

China Agrotech Holdings Limited is pleased to announce that its head office and principal place of business in Hong Kong has been relocated to Room 2706, 27th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, with immediate effect.

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

Hong Kong, 7th December, 2000

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* *For identification purposes only*