

## Quarterly Results announcement form

Name of listed company : China Agrotech Holdings Limited

Stock code : 8011

Year end date : 30/06/2001

**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>**

	Unaudited	Unaudited
	Current Period (dd/mm/yy)	Last Corresponding Period (dd/mm/yy)
	from <u>01/07/2000</u>	from <u>01/07/1999</u>
	to <u>31/12/2000</u>	to <u>31/12/1999</u>
	HK\$'000	HK\$'000
Turnover	79,006	30,835
Profit/(Loss) from Operations	35,916	14,234
Finance cost	-3,620	-49
Share of Profit/(Loss) of Associates	0	0
Share of Profit/(Loss) of Jointly Controlled Entities	0	0
Profit/(Loss) after Taxation & MI	34,230	11,964
% Change Over the Last Period	186.11 %	
EPS / (LPS) - Basic	13.69 cents	6.29 cents
- Diluted	N/A	N/A
Extraordinary (ETD) Gain/(Loss)	0	0
Profit (Loss) after ETD Items	34,230	11,964
2nd Q Dividend per Share	Nil	Nil
(specify if with other options)	Nil	Nil
B/C Dates for 2nd Q Dividend	N/A to	N/A bdi.
Payable Date	N/A	
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.

(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 unaudited consolidated results for the six months ended 31st December, 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 six months ended 31st December, 1999.

(2) The calculation of basic earnings per share for the six months ended 31st December, 2000 was based on the unaudited consolidated profit attributable to shareholders of approximately HK\$34,230,000 for the six months ended 31st December, 2000 and on the 250,000,000 shares in issue during the six months ended 31st December, 2000.

The calculation of basic earnings per share for the six months ended 31st December, 1999 was based on the unaudited consolidated profit attributable to shareholders of approximately HK\$11,964,000 for the six months ended 31st December, 1999 and on the weighted average number of approximately 190,082,000 shares in issue during the six months ended 31st December, 1999.

(3) Diluted earnings per share for the six months ended 31st December, 1999 and 2000 was not presented because there were no dilutive potential ordinary shares in existence during the periods.