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This announcement, for which the directors of China Agrotech Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to China Agrotech Holdings Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:— (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



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 (the “Board”) of China Agrotech Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2706, 27/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 25 September 2001 (Tuesday) 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 30 June 2001 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; and
- (3) To consider the closure of the Register of Members, if necessary.
- (4) To consider the convening of the 2001 Annual General Meeting; and
- (5) To transact any other business.

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

Hong Kong, 13 September, 2001

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*