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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

Postponement of Annual Results Announcement

As two of the executive directors of China Agrotech Holdings Limited (the “Company”) are unable to attend the meeting of the Board of the Directors (the “Board”) to be held on 25 September 2001 at 4:00 p.m. to approve the audited annual results of the Company and its subsidiaries (the “Group”), the annual result announcement of the Company will be postponed from 25 September, 2001 to 28 September, 2001.

Reference is made to the announcement of the Company dated 13 September 2001 in respect of the meeting of the Board of the Company to be held on 25 September 2001 at 4:00 p.m. to consider and approve the audited final results of the Group and the draft announcement of the final results to be published on the GEM website as well as other relevant matters.

Due to an important unanticipated business trip of two of the executive directors of the Board, comprising the Chairman and the Managing Director of the Company, they are unable to attend the meeting of the Board to be held on 25 September, 2001 at 4:00 p.m.. Therefore, the Board hereby announces that

the said meeting will be postponed to 28 September 2001 at 4:00 p.m. and the Company's Annual Report for the year ended 30 June 2001 is expected to be dispatched to shareholders of the Company on or before 29 September 2001.

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

Hong Kong, 25 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*