

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 14 November 2001 (Wednesday) at 4:00 p.m. for the following purposes:

- (1) To consider and approve the first quarter results of the Group, comprising the Company and its subsidiaries, for the three months ended 30 September 2001 and approve the draft announcement of the first quarter results to be published on the GEM website;
- (2) To consider the payment of an interim dividend, if any; and

(3) To consider the closure of the Register of Members, if necessary.

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

Hong Kong, 2 November 2001

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its day of publication.

** For identification purposes only*