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CHINA AGROTECH HOLDINGS LIMITED

浩倫農業科技集團有限公司*

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1073)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**AGM**”) of China Agrotech Holdings Limited (In Liquidation) (the “**Company**”) will be held at 14/F Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Wednesday, 12 June 2019 at 10:00 a.m. to consider and if thought fit, passing with or without modifications, the following resolutions of the Company:

ORDINARY BUSINESS

1. To consider, receive and adopt the audited financial statements and the reports of the joint and several liquidators of the Company (the “**Liquidators**”) and the Company’s auditors for the year ended 30 June 2014;
2. To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company’s auditors for the year ended 30 June 2015;
3. To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company’s auditors for the year ended 30 June 2016;
4. To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company’s auditors for the year ended 30 June 2017;
5. To consider, receive and adopt the audited financial statements and the reports of the Liquidators and the Company’s auditors for the year ended 30 June 2018; and
6. To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorize the Liquidators or the board of directors of the Company to fix their remuneration.

For and on behalf of
CHINA AGROTECH HOLDINGS LIMITED
(In Liquidation)

Stephen Liu Yiu Keung

David Yen Ching Wai

Joint and Several Liquidators

*acting as agents for and on behalf of the Company
without personal liability*

Hong Kong, 10 May 2019

* *For identification purpose only*

Notes:

1. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy together with (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.
3. Delivery of an instrument appointing a proxy will not preclude a member from attending and voting in person at the AGM if the member so desires and in such event, the instrument appointing the proxy shall be deemed to be revoked.
4. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto to, but if more than one of such joint holders are present at the AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand first in the register of members of the Company in respect of the joint holding.

As at the date of this notice, the executive Directors are Ms. Chen Xiao Fang, Mr. Zhang Liang and Mr. Xu Jiangtao, and the independent non-executive Director is Ms. Zhao Jianhua.

The Liquidators, namely Messrs. Stephen Liu Yiu Keung and David Yen Ching Wai, jointly and severally accept full responsibility for the accuracy of the information contained in this notice and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this notice have been arrived at after due and careful consideration and there are no other facts not contained in this notice the omission of which would make any statement in this notice misleading.