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CHINA AGROTECH HOLDINGS LIMITED

浩倫農業科技集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(stock code: 01073)

Profit Alert

China Agrotech Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) makes this announcement pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company wishes to inform shareholders of and potential investors in the Company that, based on the preliminary review of the management accounts of the Group, the Group is expected to record a significant increase in profit for the six months ended 31 December 2010 as compared with the corresponding period of the last year. This is primarily due to (i) the increase in turnover and operating profit of the Group’s agricultural resources business resulting from market recovery; (ii) the profit contribution from the newly acquired seedling business upon completion of the very substantial acquisition (as referred to in the Company’s announcement dated 27 July 2010); and (iii) one-off gains on bargain purchase of subsidiaries.

The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information which is finalized or has been audited or reviewed by the Company’s auditors. The detailed financial information of the Group shall be disclosed in the interim results announcement of the Group for the six months ended 31 December 2010.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of the Board of
China Agrotech Holdings Limited

Wu Shaoning
Chairman

Hong Kong, 16 February 2011

As at the date of this announcement, the Executive Directors of the Company are Mr. Wu Shaoning and Mr. Yang Zhuoya, and the Independent Non-executive Directors are Mr. Lam Ming Yung, Mr. Zhang Shaosheng and Mr. Wong Kin Tak.

** for identification purposes only*