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This announcement, for which the directors (the "Directors") of AGTech Holdings Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange for the purpose of giving information with regard to the Company. 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.

AGTech
www.agtech.com

AGTech Holdings Limited
亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of AGTech Holdings Limited (the "Company") announces that a meeting of the Board will be held at Unit 3912, 39th Floor, Shell Tower, Times Square, Causeway Bay, Hong Kong on Tuesday, 23 March 2010 at 3:30 p.m. for the following purposes:

1. To consider and approve the audited accounts of the Company and its subsidiaries for the six months ended 31 December 2009;

2. To approve the draft announcement for the six months results to be published on the GEM and the Company websites;

3. To consider the payment of a final dividend, if any;

4. To consider the closure of the Register of Members of the Company, if necessary; and

5. To transact any other business.

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman

The Hong Kong Special Administrative Region of
the People's Republic of China, 10 March 2010

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho, Mr. Robert Geoffrey Ryan, Mr. Bai Jinmin and Mr. Liang Yu as executive Directors; (ii) Ms. Yang Yang as non-executive Director; and (iii) Mr. Wang Ronghua, Mr. Hua Fengmao and Mr. Kwok Wing Leung Andy as independent non-executive Directors.

This announcement will remain on the "Latest Company Announcement" page of the GEM website at www.hkgem.com for at least seven days from the day of its posting and will be published on the website of the Company at http://www.agtech.com.

** For identification purpose only*