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AGTech Holdings Limited
亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2012

The Board is pleased to announce that all the resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 7 May 2012 .

Reference is made to the notice (the "Notice") of annual general meeting (the "AGM") of AGTech Holdings Limited (the "Company") dated 30 March 2012 and the circular (the "Circular") of the Company dated 30 March 2012. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as those used in the Circular.

The Board of the Directors (the "Board") of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the "Shareholders") at the AGM held on 7 May 2012 by way of poll.

As at the date of AGM, the total number of issued shares of the Company was 3,843,953,375 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the resolutions.

The Company has appointed Tricor Abacus Limited, the Hong Kong branch share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	**AGAINST**
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2011.	1,863,723,596 (100.00%)	Nil （0.00%）
2.	i. To re-elect Mr. Robert Geoffrey Ryan as executive Director.	1,863,723,596 (100.00%)	Nil （0.00%）
	ii. To re-elect Mr. Liang Yu as executive Director.	1,863,723,596 (100.00%)	Nil （0.00%）
	iii. To re-elect Ms. Yang Yang as non-executive Director.	1,863,723,596 (100.00%)	Nil （0.00%）
	iv. To authorise the board of directors to fix the remuneration of all directors who are re-elected at the AGM	1,863,723,596 (100.00%)	Nil （0.00%）
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and its subsidiaries for the ensuing year and authorise the Board to fix their remuneration.	1,863,723,596 (100.00%)	Nil （0.00%）
4.	i. To grant a general mandate to the directors to allot, issue and deal with the Company's shares, on terms as referred to in ordinary resolution no. 4(i) in the Notice.	1,863,723,596 (100.00%)	Nil （0.00%）
	ii. To grant a general mandate to the directors to repurchase the Company's shares, on terms as referred to in ordinary resolution no. 4(ii) in the Notice.	1,863,723,596 (100.00%)	Nil （0.00%）

	iii. To approve the extension of the general mandate to be granted to the directors to allot the Company's shares, on terms as referred to in ordinary resolution no. 4(iii) in the Notice.	1,863,723,596 (100.00%)	Nil （0.00%）
5.	To approve the refreshment of the 10% limit on the grant of option scheme of the Company adopted on 18 November 2004.	1,863,723,596 (100.00%)	Nil （0.00%）

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman & CEO

The Hong Kong Special Administrative Region of
the People's Republic of China, 7 May 2012

As at the date of this announcement, the board of directors of the Company 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, for which the directors (the "Directors") of AGTech 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 ("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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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 www.agtech.com.

** For identification purpose only*