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VITOP BIOENERGY HOLDINGS LIMITED

(天 年 生 物 控 股 有 限 公 司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suites 913-917, 9th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 29 February 2012 at 5:30 p.m. for the purpose of considering and approving, amongst the others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2011.

By order of the Board
Vitop Bioenergy Holdings Limited
Han Xiaoyue
Joint-Chairman

Hong Kong, 16 February 2012

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Han Qingyun as chairman; Dr. Han Xiaoyue as joint chairman; Mr. Xu Nianchun, Ms. Guo Yanni and Mr. Long Minfei as executive directors; and Ms. Zhu Jing Hua, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.

* *For identification purpose only*