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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 DECEMBER 2011**

The Board announces that at the Annual General Meeting, all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 28 November 2011 (the “**Circular**”) in relation to the Annual General Meeting. Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

At the Annual General Meeting held on 30 December 2011, all proposed resolutions as set out in the Circular were taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,300,537,948 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. A total of 346,243,836 Shares were held by the Shareholders who attended and voted for or against the resolutions at the Annual General Meeting. No Shareholder was entitled to attend and vote only against any resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting in respect of any resolution proposed for approval at the Annual General Meeting. No person has indicated in the Circular containing the notice of the Annual General Meeting that it/he/she intends to abstain from voting on or vote against any resolution proposed for approval at the Annual General Meeting.

\* *For identification purpose only.*

The Board announces that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting. The poll results in respect of the resolutions were as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Statements of Accounts together with the Reports of the Directors and Auditors thereon for the year ended 30 June 2011.	346,243,836 Shares (100%)	0 Share (0%)
2.	(i) (A) To re-elect Mr. Xu Nianchun as an executive director.	346,243,836 Shares (100%)	0 Share (0%)
	(B) To re-elect Ms. Zhu Jinghua as an independent non-executive director.	346,243,836 Shares (100%)	0 Share (0%)
	(ii) To authorize the board of directors to fix directors' remuneration.	346,243,836 Shares (100%)	0 Share (0%)
3.	To re-appoint the auditors and to authorize the board of directors to fix their remuneration.	346,243,836 Shares (100%)	0 Share (0%)
4A.	To grant a general mandate to the Directors to allot and issue shares of the Company.	346,243,836 Shares (100%)	0 Share (0%)
4B.	To grant a general mandate to the Directors to repurchase shares of the Company.	346,243,836 Shares (100%)	0 Share (0%)
4C.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares repurchased by the Company.	346,243,836 Shares (100%)	0 Share (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board of  
**VITOP BIOENERGY HOLDINGS LIMITED**  
**Han Qingyun**  
*Chairman*

Hong Kong, 30 December 2011

*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 Mingfei as executive directors; and Ms. Zhu Jinghua, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.*