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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)**

**CLARIFICATION**

Reference is made to the circular issued by the Company dated 28 November 2011 (the “Circular”). Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

The Board wishes to inform the Shareholders that save for acting as Directors of the Company, both Mr. Xu Nianchun and Ms. Zhu Jinghua (being the two Directors who will retire by rotation at the Annual General Meeting and, being eligible, will offer themselves for re-election at the Annual General Meeting) had not held other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

By order of the Board  
**Vitop Bioenergy Holdings Limited**  
**Han Qingyun**  
*Director*

Hong Kong, 2 December 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Han Qingyun, Dr. Han Xiaoyue, Ms. Guo Yanni, Mr. Long Minfei and Mr. Xu Nianchun; and the independent non-executive directors are Mr. Li Xinzhong, Mr. Zhang Wen and Ms. Zhu Jinghua.*

\* *For identification purpose only*