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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)**

**POSTPONEMENT OF BOARD MEETING  
RESUMPTION OF TRADING**

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Vitop Bioenergy Holdings Limited (the “**Company**”) dated 19 September 2011 in relation to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 30 June 2011.

Due to the hoisting of typhoon signal no. 8, the Board Meeting originally scheduled on 29 September 2011 will be postponed to be held at 5:00 p.m. on Friday, 30 September 2011.

**RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended from 9:00 a.m. on 30 September 2011. Application has been made to the Stock Exchange for the resumption of trading in shares of the Company on the Stock Exchange from 1:30 p.m. on 30 September 2011.

By Order of the Board

**Vitop Bioenergy Holdings Limited**

**Han Xiaoyue**

*Joint Chairman*

Hong Kong, 30 September 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 Nian Chun, Ms. Guo Yan Ni and Mr. Long Minfei as executive directors; and Ms. Zhu Jing Hua, Mr. Zhang Min and Mr. Li Xinzong as independent non-executive directors.*

\* *For identification purpose only*