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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)**

## **DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION**

Reference is made to the Announcement in relation to, inter alia, the Acquisition. As additional time is required to finalise the financial information of the Group and the Target Group to be included in the Circular, the despatch date of the Circular will be postponed from 2 September 2011 to a date no later than 7 October 2011.

Reference is made to the announcement of Vitop Bioenergy Holdings Limited (the “Company”) dated 12 August 2011 (the “Announcement”) relating to the Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless defined otherwise.

A circular in relation to, inter alia, the Acquisition (the “Circular”) was originally expected to be despatched to the Shareholders on or before 2 September 2011. As additional time is required to prepare the financial information of the Group and the Target Group to be included in the Circular, the despatch date of the Circular will be postponed from 2 September 2011 to a date no later than 7 October 2011.

By Order of the Board  
**Vitop Bioenergy Holdings Limited**  
**Han Xiaoyue**  
*Joint Chairman*

Hong Kong, 2 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 Xinzhong as independent non-executive directors.*

\* *For identification purpose only*