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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)

### **RESIGNATION OF DIRECTORS**

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that Mr. Chen has resigned as executive director of the Company with effect from 8 June 2011.

#### **RESIGNATION**

The Board of the Company announces that Mr. Chen Henglong (“Mr. Chen”) has resigned as executive director of the Company with effect from 8 June 2011, as he would like to focus on his other business pursuits.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to his resignation.

Save as disclosed, the Board is not aware of any matter that is considered necessary to be brought to the attention of holders of the securities of the Company regarding the resignation of Mr. Chen.

The Board would like to take this opportunity to express its appreciation to Mr. Chen and Mr. Chan Yuk Tong (the former non-executive director of the Company) for their valuable contribution to the Company during their tenure of office as director of the Company.

By order of the Board

**Han Qingyun**

*Chairman*

Hong Kong, 14 June 2011

*As at the date of this announcement, the Board 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*