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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. Chan has resigned as non-executive director of the Company with effect from 24 May 2011.

RESIGNATION

The Board of the Company announces that Mr. Chan Yuk Tong ("Mr. Chan") has resigned as non-executive director of the Company with effect from 24 May 2011. Mr. Chan wishes to be relieved from his post in order to focus on his other business pursuits.

Mr. Chan 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. Chan.

By order of the Board
Han Qingyun
Chairman

Hong Kong, 24 May 2011

As at the date of this announcement, the Board comprises Mr. Han Qingyun as chairman; Dr. Han Xiaoyue as joint chairman; Mr. Chen Henglong, 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