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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Vitop Bioenergy Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Suites 913-917, 9th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 28 February 2011 at 5:00 p.m. for the purpose of considering and approving, amongst the others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2010.

By order of the Board

Han Xiaoyue

Joint-Chairman

Hong Kong, 16 February 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; Dr. Chen Henglong, Mr. Xu Nianchun, Ms. Guo Yanni and Mr. Long Mingfei as executive directors; Mr. Chan Yuk Tong as non-executive director; and Ms. Zhu Jinghua, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.

* For identification purpose only.