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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)

CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the "Board") of Vitop Bioenergy Holdings Limited (the "Company") hereby announces that Mr. Chan Yuk Tong, an non-executive director of the Company, has resigned as authorized representative of the Company with effect from 27 October 2010. Dr. Han Xiaoyue, a joint chairman of the Company, has been appointed as authorized representative of the Company with effect from 27 October 2010.

By order of the Board
Han Qingyun
Chairman

Hong Kong, 29 October 2010

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.