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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 30 October 2009 at 4:30 p.m. for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 30 June 2009.

By order of the Board

Han Qingyun

Chairman

Hong Kong, 19 October 2009

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. Zhang He, Mr. Chen Henglong, Mr. Xu Nian Chun, Ms. Guo Yan Ni and Mr. Long Minfei as executive directors; Mr. Chan Yuk Tong as non-executive director; and Ms. Zhu Jing Hua, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.

* For identification purpose only