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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Vitop Bioenergy Holdings Limited (the “Company”) dated 13 March 2009 (the “Announcement”). The Company wishes to clarify there is printing error on the Announcement in which the board meeting of the Company will be held on 27 March 2009 for the should be “for purpose of considering and approving, amongst the others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2008” instead of “final results for the year ended 31 December 2008”.

By order of the Board

Han Qingyun

Chairman

Hong Kong, 16 March 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 Hau, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.

** For identification purpose only*