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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 27 March 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 31 December 2008.

By order of the Board
Han Qingyun
Chairman

Hong Kong, 13 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*