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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)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that Mr. Tsui Siu Hung (“Mr. Tsui”) has tendered his resignation as the company secretary and authorised representative of the Company with effect from 12 May 2014. Mr. Tsui confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company. The Board would like to express its gratitude to the contributions of Mr. Tsui to the Company during his tenure of services.

The Board is pleased to announce that Mr. Kwan Yiu Ming Patrick (“Mr. Kwan”) is appointed as the company secretary and authorised representative of the Company with effect from 12 May 2014. Mr. Kwan holds a bachelor degree of Commerce in Accounting from the Curtin University of Technology in Australia. Mr. Kwan is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and an associate member of the Institute of Chartered Accountants in England and Wales. Mr. Kwan has worked for an international accounting firm and several listed companies in Hong Kong and has over 20 years of experience in auditing, accounting, financial management, tax and company secretarial matters.

The Board would like to welcome Mr. Kwan on his appointment.

By Order of the Board
Vitop Bioenergy Holdings Limited
Zhang Wen
Executive director

Hong Kong, 12 May 2014

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 Wen, Ms. Guo Yanni, Mr. Long Mingfei and Mr. Xu Nianchun as executive directors; and Ms. Zhu Jinghua, Mr. Li Xinzhong and Mr. Deng Zhiqiang as independent non-executive directors.

* *For identification purpose only*