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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

The Company refers to its announcement issued on 16 April 2008 in relation to, inter alia, the appointment of Mr. Zhang Wen (張文) (“Mr. Zhang”) as an independent non-executive director and a member of audit committee/remuneration committee of the Company (“Announcement”).

The Company wishes to clarify that the English name of Mr. Zhang should be Mr. Zhang Wen, instead of Mr. Zhang Min as was misspelled in the Announcement.

By Order of the Board

Han Qingyun

Chairman

Hong Kong, 15 July 2008

As at the date of this announcement, the Board 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