



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 29th March 2008 at 9:00 a.m. for the purpose of considering and approving, amongst the others, the interim results of the Company and its subsidiaries for the six months ended 31st December 2007.

By order of the Board
Vitop Bioenergy Holdings Limited
Han Xiaoyue
Chairman

Hong Kong, 13 March 2008

As at the date of this statement, the board of directors of the Company comprises Dr. Han Xiaoyue as chairman; Mr. Zhang He, Mr. Chen Henglong, Mr. Liu Jun and Mr. Tse Kam Fai as executive directors; Mr. Chan Yuk Tong as non-executive director; and Mr. Li Li Te, Mr. Li Xinzhong and Mr. Zhang Fan as independent non-executive directors.

* For identification purpose only