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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)

ANNOUNCEMENT

Reference is made to the announcement issued by the Company on 26 February 2008 in relation to, inter alia, the appointment of Mr. Li Xinzhong (“Mr. Li”) as an independent non-executive director (“INED”) of the Company (“Announcement”).

The Company wishes to clarify that, in addition to the qualifications and experience disclosed in the Announcement, Mr. Li was an INED of Sino Gas Group Limited, a listed public company (stock code: 260) until 7 December 2005 and is also currently an INED and a member of the audit committee of Zhongda International Holdings Limited (stock code: 909).

Save as mentioned above and disclosed in the Announcement, Mr. Li had/has no other past or present directorship in other listed public companies in the last three years or other major appointments and qualifications.

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

Hong Kong, 10 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