



**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 29 October 2007 (Monday) at 5:30 p.m. for the purpose of considering and approving, amongst the others, the annual results of the Company and its subsidiaries for the year ended 30 June 2007 and other businesses if any.

By order of the Board  
**Vitop Bioenergy Holdings Limited**  
**Zhang He**  
*Director*

Hong Kong, 15 October 2007

*As at the date of this announcement, the executive directors of the Company are Hung Kai So, Han Xiaoyue, Chen Henglong, Zhang He, Chan Yuk Tong, and Liu Jun; and the independent non-executive directors are Yuan Tsu I, Li Li Te and Chan Chiu Hung Alex.*

\* For identification purpose only