



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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that Mr. Yeung Man has resigned as Company Secretary of the Company with effect from 14 September 2007. Mr. Yeung confirmed that he has no disagreement with the Board of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited upon his resignation. The Board further announces that Mr. Lo Chi Ko has been appointed as the Company Secretary in place of Mr. Yeung with effect from 14 September 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.

By Order of the Board

Han Xiayue

Director

Hong Kong, 14 September 2007

* *For identification purpose only*