



**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  
CHANGE OF PRINCIPLE PLACE OF BUSINESS ADDRESS**

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that with immediate effect, the principal place of business address of the Company in Hong Kong has been changed to Suites 913-917, 9/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

By Order of the Board  
**Yeung Man**  
Company Secretary

Hong Kong, 18 May 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Hung Kai So (Chairman), Mr. Han Xiaoyue (Joint Chairman), Dr. Chen Henglong (Chief Executive Officer), Mr. Zhang He, Mr. Chan Yuk Tong and Mr. Liu Jun and three independent non-executive Directors, namely, Mr. Yuan Tsu I, Mr. Li Li Te and Mr. Chan Chiu Hung Alex.*

*\* For identification purpose only*

Please also refer to the published version of this announcement in The Standard.