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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

This announcement is made pursuant to Rule 13.51(2) of the Listing Rules.

The Board announces that with effect from 30 April 2007, Mr. Lum had resigned as Chief Executive Officer of the Group.

This announcement is made pursuant to Rule 13.51(2) of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "Board") of directors (the "Directors") of Vitop Bioenergy Holdings Limited (the "Company") announces that Mr. Lum Kan Fai, Vincent ("Mr. Lum") had resigned as Chief Executive Officer of the Company and its subsidiaries (the "Group") with effect from 30 April 2007 for personal reason. Mr. Lum had confirmed that there is no disagreement with the Board and that there is no matter which is required to draw the attention of the Board and the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to express its appreciation to him for his invaluable contributions to the Group during his period of service.

By Order of the Board
Yeung Man
Company Secretary

Hong Kong, 30 April 2007

As at the date of this announcement, the Board comprises eight Directors, comprising five executive Directors, namely, Mr. Hung Kai So (Chairman), Mr. Han Xiao Yue (Joint Chairman), Mr. Kam Ioi (Vice Chairman), 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 China Daily.