



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)

EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2006 POLL RESULTS

At the Extraordinary General Meeting (the “EGM”) of Vitop Bioenergy Holding Limited (the “Company”) held on 22 December 2006, all the proposed resolutions as set out in the notice of the EGM set out in the Circular dated 7 December 2006 were voted by way of poll. The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	“ THAT the grant of options (the “Options”) by the Company to Mr. Ying Yoke Nean (“Mr. Ying”) to subscribe for 14,000,000 shares of HK\$0.025 each in the capital of the Company (the “Shares”) at the exercise price of HK\$0.10 for each Share on such terms and conditions as set out in the circular dated 7 December 2006 and dispatched to the shareholders of the Company (the “Circular”) (a copy of which is produced to the meeting and marked “A” by the chairman of the meeting for identification purpose), the rules of the share option scheme adopted by the Company on 23 January 2003 (“Share Option Scheme”) and the provisions of Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) be and is hereby approved and any one director of the Company be and is hereby authorized to take such actions as are necessary for the purpose of effecting the grant of the Options to Mr. Ying and the directors of the Company be and are hereby authorized to allot and issue the Shares to Mr. Ying pursuant to the exercise of the subscription rights attaching to the Options, and credited such Shares as fully paid at HK\$0.10 for each Share.”	208,999,924 (100%)	0 (0%)
2.	“ THAT the grant of Options by the Company to Mr. Lum Kan Fai Vincent (“Mr. Lum”) to subscribe for 20,000,000 Shares at the exercise price of HK\$0.10 for each Share on such terms and conditions as set out in the Circular, the rules of the Share Option Scheme and the provisions of Chapter 17 of the Listing Rules be and is hereby approved and any one director of the Company be and is hereby authorized to take such actions as are necessary for the purpose of effecting the grant of the Options to Mr. Lum and the directors of the Company be and are hereby authorized to allot and issue the Shares to Mr. Lum pursuant to the exercise of the subscription rights attaching to the Options, and credited such Shares as fully paid at HK\$0.10 for each Share.”	208,999,924 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	“ THAT the grant of Options by the Company to Mr. Chan Yuk Tong (“Mr. Chan”) to subscribe for 10,000,000 Shares at the exercise price of HK\$0.10 for each Share on such terms and conditions as set out in the Circular, the rules of the Share Option Scheme and the provisions of Chapter 17 of the Listing Rules be and is hereby approved and any one director of the Company be and is hereby authorized to take such actions as are necessary for the purpose of effecting the grant of the Options to Mr. Chan and the directors of the Company be and are hereby authorized to allot and issue the Shares to Mr. Chan pursuant to the exercise of the subscription rights attaching to the Options, and credited such Shares as fully paid at HK\$0.10 for each Share.”	208,999,924 (100%)	0 (0%)
4.	“ THAT the limit on grant of options under the Share Option Scheme be refreshed.”	208,999,924 (100%)	0 (0%)
5.	“ THAT Mr. Ying be and is hereby re-elected as a director and the board of directors be and is hereby authorized to fix his remuneration.”	208,999,924 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions 1 to 5, all the resolutions were duly passed as ordinary resolutions.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 698,543,104 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the EGM.

By Order of the Board
Yeung Man, Simon
Company Secretary

Hong Kong, 22 December 2006

As at the date of this announcement, taking into account the appointment mentioned herein, the Board comprises eight Directors, comprising five executive Directors, namely, Hung Kai So (Chairman), Ying Yoke Nian (Joint Chairman), Kam Ioi (Vice Chairman), Chan Yuk Tong and Mr. Liu Jun and three independent non-executive Directors, namely, Yuan Tsu I, Li Li Te and Chan Chiu Hung Alex.

** for identification purpose only*

Please also refer to the published version of this announcement in the China Daily.