



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 REGISTERED ADDRESS
AND
CHANGE OF SHARE REGISTRAR AND TRANSFER
OFFICE IN HONG KONG**

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that with immediate effect, the registered address of the Company in Cayman Islands and the share registrar and transfer office of the Company in Hong Kong have been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands and Room 1803, Fook Lee Commercial Centre Town Place, 33 Lockhart Road, Wanchai, Hong Kong respectively.

As at the date of this announcement, the executive directors of the Company are Hung Kai So, Kam Ioi, Chan Yuk Tong, Ma Yufeng 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
Hung Kai So
Chairman

Hong Kong, 26 October 2006

** For identification purpose only*

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