



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) is pleased to announce that Mr. Chan Yuk Tong (“Mr. Chan”) has been appointed as an executive director of the Company and the chief operating officer of its group with effect from 30 September 2005.

Mr. Chan, aged 43, holds a Bachelor’s degree in Commerce from the University of Newcastle in Australia and has more than 20 years of experience in auditing, accounting, management consultancy and financial advisory services. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He is an independent non-executive director of Luks Industrial (Group) Limited, Kam Hing International Holdings Limited and Daisho Microline Holdings Limited. Save as disclosed herein, Mr. Chan has not held any other directorships in listed public companies in the last three years.

As at the date of this announcement, there is no service agreement entered into between the Company and Mr. Chan relating to his appointment. He does not have specific length of service and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Chan shall be determined by the Board or its remuneration committee, with reference to his duties, responsibilities and performance and the results of the group.

As at the date of this announcement, Mr. Chan does not hold any other positions with the Company or other members of the group. He does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance or have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chan.

* *For identification purpose only*

The Board would like to welcome Mr. Chan on his appointment.

As at the date of this announcement, the executive directors of the Company are Hung Kai So, Kam Ioi, Ma Yufeng, Liu Jun and Chan Yuk Tong; the non-executive director is Lee Kwok Ming; and the independent non-executive directors are Yuan Tsu I, Yick Wing Fat, Simon and Li Li Te.

By Order of the Board

Hung Kai So

Chairman

Hong Kong, 30 September 2005

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