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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF THE COMPANY'S WEBSITE

The board of directors (the “**Board**”) of Vitop Bioenergy Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Suites 1237-1240, 12/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong with effect from 24 July 2014. The Company’s website has been changed to www.vitop.com.hk with effect from 24 July 2014.

By Order of the Board
Vitop Bioenergy Holdings Limited
Zhang Wen
Executive director

Hong Kong, 24 July 2014

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Han Qingyun as chairman; Dr. Han Xiaoyue as joint chairman; Mr. Zhang Wen, Ms. Guo Yanni, Mr. Long Mingfei and Mr. Xu Nianchun as executive directors; and Ms. Zhu Jinghua, Mr. Li Xinzong and Mr. Deng Zhiqiang as independent non-executive directors.

** For identification purpose only.*