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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION**

As additional time is required to prepare the financial information of the Target Group to be included in the Circular, the despatch date of the Circular will be further postponed from 31 August 2014 to a date no later than 31 December 2014.

Reference is made to the announcement of Vitop Bioenergy Holdings Limited (the “**Company**”) dated 12 August 2011 related to the Acquisition and the announcements dated 2 September 2011, 7 October 2011, 14 November 2011, 16 December 2011, 26 January 2012, 24 February 2012, 2 April 2012, 11 May 2012, 27 July 2012, 21 November 2012, 27 December 2012, 28 February 2013, 28 June 2013, 30 September 2013, 30 December 2013 and 30 April 2014 related to the delay in despatch of the Circular (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

It was stated in the Announcements that the despatch date of the Circular would be postponed to a date no later than 31 August 2014. As additional time is required to prepare the financial information of the Target Group to be included in the Circular, the despatch date of the Circular will be further postponed from 31 August 2014 to a date no later than 31 December 2014.

By Order of the Board

**Vitop Bioenergy Holdings Limited**

Zhang Wen

Executive director

Hong Kong, 29 August 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 Xinzhong and Mr. Deng Zhiqiang as independent non-executive directors.

\* For identification purpose only.