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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vitop Bioenergy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 September 2014 at 22/F., Guangdong International Main Building, 339 Huan Shi Dong Road, Guangzhou, Guangdong Province, the PRC for the purposes of, *inter alia*, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2014 and considering the declaration and recommendation for payment of a final dividend, if any.

By Order of the Board

**Vitop Bioenergy Holdings Limited**

Zhang Wen

Executive director

Hong Kong, 17 September 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.*