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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 DECEMBER 2013

The Board announces that at the Annual General Meeting, all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Vitop Bioenergy Holdings Limited (the “**Company**”) dated 14 November 2013 (the “**Circular**”) in relation to the annual general meeting of the Company held on 17 December 2013 (the “**AGM**”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

At the AGM held on 17 December 2013, all proposed resolutions as set out in the Circular were taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 1,390,407,948 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 39,937,112 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM. No Shareholder was required to abstain from voting in respect of any resolution proposed for approval at the AGM. No person has indicated in the Circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any resolution proposed for approval at the AGM.

* *For identification purpose only.*

POLL RESULTS

The Board of the Company is pleased to announce the poll results of the AGM of the Company held on 17 December 2013 as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Statements of Accounts together with the Reports of the Directors and Auditors thereon for the year ended 30 June 2013.	39,937,112 Shares (100%)	0 Share (0%)
2.	(i) (A) To re-elect Ms. Guo Yanni as an executive director.	39,937,112 Shares (100%)	0 Share (0%)
	(B) To re-elect Mr. Long Ming Fei as an executive director.	39,937,112 Shares (100%)	0 Share (0%)
	(C) To re-elect Mr. Li Xin Zhong as an independent non-executive director.	39,937,112 Shares (100%)	0 Share (0%)
	(ii) To authorize the board of directors to fix directors' remuneration.	39,937,112 Shares (100%)	0 Share (0%)
3.	To re-appoint the auditors and to authorize the board of directors to fix their remuneration.	39,937,112 Share (1000%)	0 Shares (100%)
4A.	To grant a general mandate to the Directors to allot and issue shares of the Company.	39,937,112 Shares (100%)	0 Share (0%)
4B.	To grant a general mandate to the Directors to repurchase shares of the Company.	39,937,112 Shares (100%)	0 Share (0%)
4C.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares repurchased by the Company.	39,937,112 Shares (100%)	0 Share (0%)

As more than 50% of the votes were cast in favour of each of above resolutions, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Vitop Bioenergy Holdings Limited
Han Xiaoyue
Joint Chairman

Hong Kong, 17 December 2013

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. Xu Nianchun, Ms. Guo Yanni and Mr. Long Minfei as executive directors; and Ms. Zhu Jing Hua, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.