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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)**

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The Board hereby announces that Dr. Han Xiaoyue has tendered his resignation and will cease to act as the executive director and joint chairman of the Company with effect from 1 December 2014.

The board of directors (the “**Board**”) of Vitop Bioenergy Holdings Limited (the “**Company**”) hereby announces that Dr. Han Xiaoyue (“**Dr. Han**”) has tendered his resignation and will cease to act as the executive director and joint chairman of the Company with effect from 1 December 2014 for the reason of personal development. Dr. Han confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to show its gratitude to Dr. Han for his contributions to the Company during his tenure of office.

By Order of the Board

**Vitop Bioenergy Holdings Limited**

Zhang Wen

Executive director

Hong Kong, 1 December 2014

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

\* *For identification purpose only.*