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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 Friday, 27 February 2015 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 interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and considering the declaration and recommendation for payment of an interim dividend, if any.

By Order of the Board

Vitop Bioenergy Holdings Limited

Zhang Wen

Executive director

Hong Kong, 3 February 2015

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 Xinzong as independent non-executive directors.

* *For identification purpose only.*