

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF EXECUTIVE DIRECTORS

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board announces that Mr. Liu Min (“**Mr. Liu**”) and Mr. Chan Shun Yee (“**Mr. Chan**”) have been appointed as executive directors of the Company with effect from 27 April 2015. Mr. Liu and Mr. Chan have not entered into any director service contracts with the Company and shall retire and be subject to re-election in the forthcoming annual general meeting. The annual directors’ fee payable to Mr. Liu and Mr. Chan are HK\$600,000 and HK\$420,000 respectively subject to annual adjustment to be determined by the Board of the Company with recommendation from the remuneration committee of the Board by reference to the performance of the Company and Mr. Liu and Mr. Chan.

Mr. Liu Min, aged 45, MBA from China Europe International Business School, has over 20 years experience in the financial industry, including the areas of international finance, investment banking, asset management, and has served as presidents of a number of large financial institutions, including the stated-owned financial institutions, the listed financial institutions and foreign financial institutions in China. Mr. Liu possesses strong skills and experience in the management and operations of financial institutions. Mr. Liu had lead and organized projects involved in the fields of construction of infrastructure, mining, traditional energy, new energy and internet information industry, health care and etc.

Mr. Liu has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement. In addition, Mr. Liu does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Liu has no relationships with any directors, senior management or substantial or controlling shareholder of the Company. Save as disclosed above, Mr. Liu has confirmed that there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51 (2)(h) to (v) of the Listing Rules and no matter needs to be brought to the attention of the shareholders of the Company.

Mr. Chan Shun Yee, aged 43, MBA and Bachelor of Arts in Finance Major graduated from Seattle University in U.S.A. Mr. Chan has been appointed as directors for several companies in Hong Kong for the past 18 years focusing in management and company restructuring.

Save as disclosed above, Mr. Chan has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement. In addition, Mr. Chan does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Mr. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chan has no relationships with any directors, senior management or substantial or controlling shareholder of the Company. Save as disclosed above, Mr. Chan has confirmed that there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51 (2)(h) to (v) of the Listing Rules and no matter needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Liu and Mr. Chan.

By Order of the Board
Vitop Bioenergy Holdings Limited
Zhang Wen
Executive director

Hong Kong, 27 April 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, Mr. Xu Nianchun, Mr. Liu Min and Mr. Chan Shun Yee as executive directors; and Ms. Zhu Jinghua, Mr. Deng Zhiqiang and Mr. Li Xinzong as independent non-executive directors.

** For identification purpose only.*