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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 EXECUTIVE DIRECTORS AND RULE 3.10A OF THE LISTING RULES**

### **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board of Directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that the resignation of Mr. Long Mingfei (“**Mr. Long**”) and Mr. Xu Nianchun (“**Mr. Xu**”) as executive directors of the Company with effect from 4 May 2015 due to their personal reasons.

Mr. Long and Mr. Xu have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to show its gratitude to Mr. Long and Mr. Xu for their contributions to the Company during their tenure of office.

### **COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

Pursuant to Rules 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to appoint independent non-executive directors representing at least one-third of the board. Following the appointment of Mr. Liu Min and Mr. Chan Shun Yee as executive directors of the Company on 27 April 2015, the composition of the Board comprises seven (7) executive directors and three (3) independent non-executive directors. The number of independent non-executive directors on the Board represents less than one-third of the members of the Board as required under rule 3.10A of the

Listing Rules. Subsequent to the resignation of Mr. Long and Mr. Xu as executive directors of the Company on 4 May 2015, the above Rules have been duly complied with.

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

Hong Kong, 4 May 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. Liu Min and Mr. Chan Shun Yee as executive directors; and Ms. Zhu Jinghua, Mr. Deng Zhiqiang and Mr. Li Xinzhong as independent non-executive directors.

*\* For identification purpose only.*