



**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)**

## **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Vitop Bioenergy Holdings Limited are set out below:

### **Executive Directors**

Han Qingyun (*Chairman*)

Zhang Wen

Guo Yanni

Liu Min

Chan Shun Yee

### **Independent Non-executive Directors**

Zhu Jinghua

Deng Zhiqiang

Li Xinzhong

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Zhu Jinghua (*Chairman*)

Deng Zhiqiang

Li Xinzhong

### **Remuneration Committee**

Zhu Jinghua (*Chairman*)

Deng Zhiqiang

Li Xinzhong

Hong Kong, 4 May 2015

\* *For identification purpose only.*