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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)

**CLARIFICATION ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTORS**

Reference is made to the Company's announcement dated 4 May 2015 (the "**Announcement**") in relation to the resignations of executive directors of the Company. Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

On 4 May 2015, the Board announced that Mr. Long and Mr. Xu have resigned as executive Directors of the Company with effect from 4 May 2015 due to their personal reasons.

The Board would like to clarify and supplement that Mr. Long and Mr. Xu have resigned as executive Directors of the Company due to their personal business development.

Save as disclosed above, the Board confirms that all information in the announcement remains unchanged.

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

Hong Kong, 6 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.*