



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

Liu Min

Chan Shun Yee

Xu Zhifeng

Independent Non-executive Directors

Zhu Jinghua

Wong Tat Yan Paul

Deng Zhiqiang

Li Xinzong

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*)

Wong Tat Yan Paul

Deng Zhiqiang

Li Xinzong

Remuneration Committee

Zhu Jinghua (*Chairman*)

Wong Tat Yan Paul

Deng Zhiqiang

Li Xinzong

Hong Kong, 14 May 2015

** For identification purpose only.*