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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Vitop Bioenergy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 September 2015 at Suites 1237-1240, 12/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purposes of, *inter alia*, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2015 and considering the declaration and recommendation for payment of a final dividend, if any.

By Order of the Board

Vitop Bioenergy Holdings Limited

Chan Shun Yee

Executive director

Hong Kong, 7 September 2015

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhang Wen, Mr. Liu Min, Mr. Chan Shun Yee and Mr. Xu Zhifeng as executive directors; and Mr. Wong Tat Yan Paul, Mr. Su Rujia (chairman) and Mr. Li Xinzhong as independent non-executive directors.

** For identification purpose only*