



**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**

Zhang Wen

Liu Min

Chan Shun Yee

Xu Zhifeng

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

Wong Tat Yan Paul

Su Rujia (*Chairman*)

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**

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Li Xinzong

### **Remuneration Committee**

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Li Xinzong

Hong Kong, 7 September 2015

*\* For identification purpose only.*