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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF CHAIRMAN**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Vitop Bioenergy Holdings Limited (the “**Company**”) announces that the resignation of Mr. Han Qingyun (“**Mr. Han**”) as an executive director and the chairman of the Board of the Company with effect from 7 September 2015 due to his personal business development.

Mr. Han has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to show its gratitude to Mr. Han for his contributions to the Company during his tenure of office.

**APPOINTMENT OF CHAIRMAN**

The Board announces that Mr. Su Rujia was appointed as the Chairman of the Board with effect from 7 September 2015.

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.*