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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 AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Vitop Bioenergy Holdings Limited (the “**Company**”) announces that Mr. Kwan Yiu Ming Patrick (“**Mr. Kwan**”) has tendered his resignation as the company secretary and authorised representative of the Company with effect from 24 September 2015. Mr. Kwan confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company. The Board would like to express its gratitude to the contributions of Mr. Kwan to the Company during his tenure of services.

The Board is pleased to announce that Mr. Yeung Shun Kee (“**Mr. Yeung**”) is appointed as the company secretary and authorised representative of the Company with effect from 24 September 2015. Mr. Yeung is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yeung has extensive experience in accounting, auditing, taxation and company secretarial works.

The Board would like to welcome Mr. Yeung on his appointment.

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

Hong Kong, 24 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*