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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. ZHU YANZHOU (“Ms. ZHU”) has been appointed as an independent non-executive director, being member of both audit and remuneration committees of the Company, with effect from 23 October 2015. Ms. ZHU has not entered into any director service contracts with the Company and shall retire and be subject to re-election in the forthcoming annual general meeting. The annual emolument payable to Ms. ZHU is HK\$120,000 (subject to annual adjustment to be determined by the Board of the Company with recommendation from the remuneration committee of the Board by reference to the performance of the Company and Ms. ZHU).

Ms. ZHU YANZHOU, aged 33, graduated from East China University of Political Science and Law, major in International and Economic laws, in 2004. She is currently a senior partner of Shanghai Heqin Lawyer Firm. Ms. ZHU has more than 10 years’ experiences in law consultancy services to various enterprises.

Save as disclosed above, Ms. ZHU has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement. In addition, Ms. ZHU does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Ms. ZHU does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. ZHU has no relationships with any directors, senior management or substantial or controlling shareholder of the Company. Save as disclosed above, Ms. ZHU has confirmed that there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51 (2)(h) to (v) of the Listing Rules and no matter needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Ms. ZHU YANZHOU.

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

Hong Kong, 23 October 2015

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

* *For identification purpose only*