



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

Xu Zhifeng

Chan Shun Yee

Liu Min

Independent Non-executive Directors

Su Rujia (*Chairman*)

Wong Tat Yan Paul

Zhu Yanzhou

Li Xinzhong

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

Zhu Yanzhou

Li Xinzhong

Remuneration Committee

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Zhu Yanzhou

Li Xinzhong

Hong Kong, 23 October 2015

* *For identification purpose only*