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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)

**VACATION OF THE OFFICE OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that the office of Mr. Li Xinzhong (“Mr. Li”) as an independent non-executive Director was vacated with effect from 6 November 2015.

Pursuant to article 86(3) of the articles of association of the Company, the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolved that his office be vacated. Mr. Li had been absent from meetings of the Board for more than six consecutive months without special leave of absence from the Board, and had not appointed any alternate Director to attend meetings in his stead. Under such circumstances, the Board has at a meeting of the Board held on 6 November 2015 resolved to vacate Mr. Li from his office as an independent non-executive Director with immediate effect.

Apart from the vacation of his office as an independent non-executive Director, the Board is not aware of any disagreement between Mr. Li and the Board or any matters that need to be brought to the attention of the shareholders of the Company. The Board also considers that the vacation of the office of Mr. Li as independent non-executive Director will not have any adverse impact on the Company.

The Board also emphasizes that the Board places great importance on strict compliance by the Directors and other members of the senior management with the articles of association of the Company, and will take all necessary action for such purpose.

By Order of the Board
Vitop Bioenergy Holdings Limited
Xu Zhifeng
Executive director

Hong Kong, 6 November 2015

As at the date of this announcement, the Board 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 and Ms. Zhu Yanzhou as independent non-executive Directors.

** For identification purpose only*