

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, CHIEF EXECUTIVE OFFICER  
AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that Mr. Zhang Wen (“Mr. Zhang”) has tendered his resignation as the executive director, chief executive officer and authorized representative of the Company with effect from 16 November 2015 due to his personal desire to pursue other career opportunities.

Mr. Zhang has 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 Mr. Zhang for his contributions to the Company during his tenure of office.

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

Hong Kong, 16 November 2015

*As at the date of this announcement, the Board of Directors of the Company comprises 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*