



## 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**

Xu Zhifeng

Chan Shun Yee

Liu Min

#### **Independent Non-executive Directors**

Su Rujia (*Chairman*)

Wong Tat Yan Paul

Zhu Yanzhou

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

#### **Remuneration Committee**

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Zhu Yanzhou

Hong Kong, 16 November 2015

\* *For identification purpose only*