

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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 30 December 2015, Mr. Chau Yu-Lung Jimmy (“**Mr. Chau**”) was appointed as non-executive director of the Company.

Mr. Chau, aged 42, works in the private equity industry in the Greater China region. Prior to being an investment professional, Mr. Chau was the CFO for a handful of Internet technology start-ups. Mr. Chau had been an independent non-executive director of Takson Holdings Limited (stock code: 918) from 2005 to 2015. Before becoming an entrepreneur, Mr. Chau had spent 5 years in the Listing Division of the Hong Kong Exchanges and Clearing Limited (HKEx), after beginning his professional career in Deloitte Touche Tohmatsu in Hong Kong. Mr. Chau holds a Bachelor of Commerce degree from the University of Toronto, Canada and a practising certificate of the American Institute of Certified Public Accountants (AICPA).

Mr. Chau has not entered into a service agreement with the Group in relation to his appointment as non-executive director. The monthly emoluments of Mr. Chau amount to HK\$12,000. The terms of the appointment were approved by the Board with reference to Mr. Chau’s qualifications and experience. As at the date of this announcement, Mr. Chau does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, (a) Mr. Chau does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company, (b) there is no information which is disclosable nor is/was Mr. Chau involved in any of the matters required to be disclosed pursuant to the requirements under rule 13.51(2) of the Listing Rules; and (c) there are no other matters concerning Mr. Chau that need to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

The Board would like to take this opportunity to welcome Mr. Chau to the Board.

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

Hong Kong, 30 December 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; Mr. Chau Yu-Lung Jimmy as non-executive director and Mr. Su Rujia, Mr. Wong Tat Yan Paul and Ms. Zhu Yanzhou as independent non-executive directors.

* *For identification purpose only.*