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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Vitop Bioenergy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 February 2016 at Suites 1237–1240, 12/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purposes of, *inter alia*, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and considering the declaration and recommendation for payment of an interim dividend, if any.

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

Hong Kong, 1 February 2016

As at the date of this announcement, the Board comprises Mr. Xu Zhifeng, Mr. Chan Shun Yee, 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.*