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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)**

## **VARIATION TO TERMS FOR MAJOR TRANSACTION**

On 30 June 2013, the Company and the Vendor have entered into the Third Supplemental Agreement, pursuant to which it has been agreed that the long stop date for fulfillment of the conditions precedent to the Completion is further postponed from 30 June 2013 to 31 December 2013.

Reference is made to the announcement of Vitop Bioenergy Holdings Limited (the “**Company**”) dated 12 August 2011 related to the Acquisition and the announcements dated 2 April 2012 and 27 December 2012 related to the variation to terms of the Agreement (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

On 30 June 2013, the Company and the Vendor have entered into a third supplemental agreement (the “**Third Supplemental Agreement**”) for further amending certain terms of the Agreement (as amended by the Supplemental Agreement dated 30 March 2102 and the Second Supplemental Agreement dated 27 December 2012), pursuant to which it has been agreed that the long stop date for fulfillment of the conditions precedent to the Completion is further postponed from 30 June 2013 to 31 December 2013.

\* *For identification purpose only*

If any of the conditions precedent is not fulfilled or waived by the Company (except those conditions which are not capable of waiver) on or before 31 December 2013 (or such later date as the parties to the Agreement may agree), the Vendor shall return the Deposit to the Company and all other rights and obligations of the parties under the Agreement shall cease and determine, and the parties to the Agreement shall not have any claim against each other, save for any antecedent breach.

By Order of the Board  
**Vitop Bioenergy Holdings Limited**  
**Han Xiaoyue**  
*Joint Chairman*

Hong Kong, 12 July 2013

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Han Qingyun as chairman; Dr. Han Xiaoyue as joint chairman; Mr. Xu Nianchun, Ms. Guo Yanni and Mr. Long Minfei as executive directors; and Ms. Zhu Jing Hua, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.*