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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 MARCH 2016

The Board is pleased to announce that the special resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the announcement of Vitop Bioenergy Holdings Limited (the “**Company**”) dated 3 February 2016 (the “**Announcement**”), the circular of the Company dated 22 February 2016 (the “**Circular**”) and the notice of EGM of the same date as set out in the Circular (the “**Notice of EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 March 2016.

Union Registrars Limited, the share registrar of the Company, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, there were a total of 4,436,291,922 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was 4,436,291,922 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the EGM.

* *For identification purpose only*

The following are the poll results of the resolution proposed at the EGM:

Special resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the change of the English name of the Company from “Vitop Bioenergy Holdings Limited” to “Vitop Group Limited” and the adoption of the Chinese name “天年集團有限公司” to replace “天年生物控股有限公司” for identification purpose only	1,129,082,525 (100%)	0 (0%)	1,129,082,525

As more than 75% of the votes were cast in favour of the resolution, the resolution proposed at the EGM was duly passed as the special resolution of the Company.

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

Hong Kong, 18 March 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.