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VITOP GROUP LIMITED

(天年集團有限公司)*

(Formerly known as 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)

**CHANGE OF COMPANY NAME
AND
CHANGE OF STOCK SHORT NAME**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Vitop Bioenergy Holdings Limited” to “Vitop Group Limited” and the Chinese name “天年集團有限公司” has been adopted to replace “天年生物控股有限公司” for identification purpose only.

CHANGE OF STOCK SHORT NAMES

The stock short name for trading in the Shares on the Stock Exchange will be changed from “VITOP BIOENERGY” to “VITOP GROUP” in English and from “天年生物” to “天年集團” in Chinese with effect from 9:00 a.m. on 15 April 2016. The stock code of the Company on the Stock Exchange will remain unchanged.

Reference is made to the announcement of Vitop Group Limited (formerly known as Vitop Bioenergy Holdings Limited) (the “**Company**”) dated 3 February 2016 and the circular of the Company dated 22 February 2016 (the “**Circular**”) in relation to, among other things, the change of name of the Company (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

* For identification purpose only

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the EGM held on 18 March 2016, the Certificate of Incorporation on Change of Name has been issued by the Registry of Companies in the Cayman Islands on 18 March 2016, certifying that the Company has changed its English name from “Vitop Bioenergy Holdings Limited” to “Vitop Group Limited” with effect from 18 March 2016. 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 has also become effective on 18 March 2016.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 April 2016, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 7 April 2016.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of any Shareholder or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the Company’s former name will continue to be valid evidence of legal title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares after the Change of Company Name has become effective.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “VITOP BIOENERGY” to “VITOP GROUP” in English and from “天年生物” to “天年集團” in Chinese with effect from 9:00 a.m. on 15 April 2016. The stock code of the Company on the Stock Exchange will remain as “1178”.

By Order of the Board
Vitop Group Limited
Xu Zhifeng
Executive Director

Hong Kong, 12 April 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.