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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 Cayman Islands with limited liability)*

**(Stock Code: 1178)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board announces that Mr. Zhou Guohua (“Mr. Zhou”) has been appointed as executive director of the Company with effect from 8 August 2016. Mr. Zhou has not entered into any director service contracts with the Company and shall retire and be subject to re-election in the forthcoming annual general meeting. The annual directors’ fee payable to Mr. Zhou is HK\$4,560,000 subject to annual adjustment to be determined by the Board of the Company with recommendation from the remuneration committee of the Board by reference to the performance of the Company and Mr. Zhou.

Mr. Zhou Guohua, aged 44, has nearly twenty years of experience in corporate management and industrial investment. Mr. Zhou is a holder of Global Finance GFD of PBC School of Finance, Tsinghua University. He successively served as president and CEO of Greater China region for Rimbunan Hijau Group, a World Top 500 Company, director and general manager of Contemporary Eastern Investment Co., Ltd. (a company listed on main board of Shenzhen Stock Exchange in China, stock code: 000637) and CEO of Greater China region for One Media Group (a company listed on main board of SEHK, stock code: 000426.hk). Mr. Zhou currently acts as an independent director of He Li Chen Guang International Culture Media Co., Ltd. (a company listed on the New Third Board of China, 836201.OC). Mr. Zhou has been engaged in planning, operating and management of media culture, new media and pan-entertainment industries for years and is experienced in management and operation of companies listed in Hong Kong and mainland China.

Save as disclosed above, Mr. Zhou has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement. In addition, Mr. Zhou does not hold any other position with the Company or other members of the Group.

\* For identification purpose only

As at the date of this announcement, other than an aggregate of 278,370,000 shares (within the meaning of Part XV of the Securities and Futures Ordinance) he personally holds as beneficiary in the Company, Mr. Zhou has no relationships with any directors, senior management or substantial or controlling shareholder of the Company. Save as disclosed above, Mr. Zhou has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51 (2)(h) to (v) of the Listing Rules and no matter regarding his appointment needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Zhou.

By order of the Board  
**Vitop Group Limited**  
**Xu Zhifeng**  
*Executive Director*

Hong Kong, 8 August 2016

*As at the date of this announcement, the Board comprises Mr. Xu Zhifeng, Mr. Chan Shun Yee, Mr. Liu Min and Mr. Zhou Guohua 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.*