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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)**

**FURTHER ANNOUNCEMENT AND COMPLETION OF  
THE DISCLOSEABLE TRANSACTION IN RELATION TO  
THE ACQUISITION OF THE TARGET COMPANIES**

Reference is made to the announcements of Vitop Group Limited (the “**Company**”) dated 4 May 2016, 31 May 2016 and 29 July 2016 (the “**Announcements**”) with respect to, among others, the Acquisition of the Target Companies, and the entering into of the Supplemental Agreement to extend the Long Stop Date to 12 August 2016. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**THE THIRD SUPPLEMENTAL AGREEMENT**

The Board hereby announces that on 12 August, 2016, the Purchaser and the Vendor entered into a supplemental agreement (the “**Third Supplemental Agreement**”) pursuant to which, with a very low level of financial resources the Company would make available to ECrent (Hong Kong) Limited within the first three years after completion, the Vendor will be appointed by the Company, for a term of three years without remuneration, to manage the business operations of ECrent (Hong Kong) Limited such that the Vendor gives warranty that the ECrent (Hong Kong) Limited shall have sufficient working capital and shall maintain a normal business operation in accordance with the business plan presented by the Vendor within the first three years after completion.

\* For identification purpose only

## COMPLETION

The Board is pleased to announce that all the conditions precedent to Completion have been fulfilled and Completion took place pursuant to the terms of the Sale and Purchase Agreement on 12 August 2016, between the Purchaser and the Vendor.

Following Completion, ECrent (Hong Kong) Limited will become an indirect wholly-owned subsidiary of the Company and its financial position and results will be consolidated in the accounts of the Group.

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

Hong Kong, 12 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.*