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**VITOP GROUP LIMITED**

**(天年集團有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1178)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vitop Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 September 2016 at Suites 1237–1240, 12/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purposes of, *inter alia*, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2016 and considering the declaration and recommendation for payment of a final dividend, if any.

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

Hong Kong, 7 September 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.*

\* *For identification purpose only*