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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 3434-3436, 34th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 27 February 2013 at 5:00 p.m. for the purpose of considering and approving, amongst the others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2012.

By order of the Board  
**Vitop Bioenergy Holdings Limited**  
**Han Xiaoyue**  
*Joint Chairman*

Hong Kong, 21 February 2013

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Han Qingyun as chairman; Dr. Han Xiaoyue as joint chairman; Mr. Xu Nianchun, Ms. Guo Yanni and Mr. Long Minfei as executive directors; and Ms. Zhu Jing Hua, Mr. Zhang Wen and Mr. Li Xinzhong as independent non-executive directors.*

\* *For identification purpose only*