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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)**

**CLARIFICATION**

Reference is made to the circular (the “Circular”), notice of annual general meeting (the “Notice”) and proxy form (the “Proxy Form”) issued by Vitop Bioenergy Holdings Limited (the “Company”) dated 14 November 2012.

Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

The Board wishes to inform the Shareholders that, due to clerical error, the venue of the Annual General Meeting and the principal place of business in Hong Kong of the Company stated in the Circular, the Notice and the Proxy Form should be “**Suites 3434-3436, 34th Floor**, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong”. The Circular, the Notice and the Proxy Form to be despatched to the Shareholders have been amended accordingly.

By order of the Board  
**Vitop Bioenergy Holdings Limited**  
**Han Qingyun**  
*Director*

Hong Kong, 14 November 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Han Qingyun, Dr. Han Xiaoyue, Ms. Guo Yanni, Mr. Long Minfei and Mr. Xu Nianchun; and the independent nonexecutive directors are Mr. Li Xinzhong, Mr. Zhang Wen and Ms. Zhu Jinghua.*

\* *For identification purpose only*