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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, 34/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 28 September 2012 at 4:30 p.m. for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 30 June 2012.

By order of the Board
Vitop Bioenergy Holdings Limited
Han Qingyun
Chairman

Hong Kong, 18 September 2012

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 Nian Chun, Ms. Guo Yan Ni 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*