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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)

**ANNOUNCEMENT OF CHANGE OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that with effective from 12 May 2012, the Company’s principal place of business in Hong Kong has been changed from Suites 913-917, 9/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, to Room 3434 - 3436, 34/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong. The telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 12 May 2012 are announced as follows:

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| 1. Principal place of business in Hong Kong: | Room 3434 - 3436, 34/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong. |
| 2. Telephone: | (852) 2868 2588 |
| 3. Facsimile: | (852) 2991 4711 |

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

Hong Kong, 14 May 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 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*