



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)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE,
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG,
AND
SECRETARY OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The Board announces that effective 18 September 2006,

- Ms Lo Oi Lan resigned and Mr Yeung Man was appointed as the Company Secretary, the agent for the service of process in Hong Kong on behalf of the Company, and the secretary of the audit committee and the remuneration committee of the Company; and
- Mr Yeung Man was appointed as the authorised representative of the Company in place of Ms Lo Oi Lan.

CHANGE OF COMPANY SECRETARY, AGENT FOR THE SERVICE OF PROCESS IN HONG KONG, AND SECRETARY OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “Board”) of Vitop Bioenergy Holdings Limited (the “Company”) announces that effective 18 September 2006, Ms Lo Oi Lan (“Ms Lo”) resigned and Mr Yeung Man (“Mr Yeung”) was appointed as the Company Secretary. Upon her resignation as the Company Secretary, Ms Lo also ceased to act and Mr Yeung was also appointed as the agent for the service of process in Hong Kong on behalf of the Company, and the secretary of the audit committee and the remuneration committee of the Company effective 18 September 2006.

Mr Yeung is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms Lo for her valuable contributions to the Company during her term of office.

CHANGE OF AUTHORIZED REPRESENTATIVE

Upon her resignation as the Company Secretary, Ms Lo also ceased to act as the authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective 18 September 2006. Mr Yeung was appointed effective 18 September 2006 to be one of the authorised representatives of the Company in place of Ms Lo.

As at the date of this announcement, the executive directors of the Company are Hung Kai So, Kam Ioi, Chan Yuk Tong, Ma Yufeng and Liu Jun; and the independent non-executive directors are Yuan Tsu I, Li Li Te and Chan Chiu Hung Alex.

By Order of the Board
Hung Kai So
Chairman

Hong Kong, 18 September 2006

* *For identification purpose only*

Please also refer to the published version of this announcement in the China Daily.