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China Titans Energy Technology Group Co., Limited

中國泰坦能源技術集團有限公司*

(Incorporated in the Cayman Islands with members' limited liability)

(Stock code: 2188)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

POLL RESULTS OF THE AGM

The Board is pleased to announce that, save for the ordinary resolution numbered 3(e) which has been withdrawn, all the Resolutions set out in the Notice of AGM and the Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held on 16 June 2023.

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) and the circular of the Company (the “**Circular**”) both dated 26 April 2023, the supplemental notice of AGM (the “**Supplemental Notice**”) and the supplemental circular (the “**Supplemental Circular**”) both dated 31 May 2023 and the joint announcement of the Company and Tangshan Guokong Science and Technology Innovation Investment Group Co., Limited dated 14 June 2023 (the “**Joint Announcement**”). Capitalized terms used herein shall have the same meanings as defined in the Circular and the Supplemental Circular unless the context requires otherwise.

The Board is pleased to announce that, save for the ordinary resolution numbered 3(e) which has been withdrawn, all the resolutions (the “**Resolutions**”) set out in the Notice of AGM and the Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held on 16 June 2023.

* *For identification purpose only*

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
2.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
3.	(a) To re-elect Mr. Gao Xia as an executive director of the Company;	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
	(b) To re-elect Mr. Li Xin Qing as an executive director of the Company;	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
	(c) To re-elect Mr. Bi Jingfeng as an executive director of the Company;	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
	(d) To re-elect Mr. Jiang Wenqi as a non-executive director of the Company;	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
	(e) To re-elect Mr. Pang Zhan as an independent non-executive director of the Company;	N/A (Note 4)	N/A (Note 4)	N/A (Note 4)
	(f) To re-elect Mr. Liu Wei as an independent non-executive director of the Company; and	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
	(g) To re-elect Ms. Jiang Yan as an independent non-executive director of the Company.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal in additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)

6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal in additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)
SPECIAL RESOLUTION				
8.	To consider and, if thought fit, adopt the second amended and restated articles of association of the Company as set out in special resolution number 8 of the notice of the Meeting.	984,226,449 (100%)	0 (0%)	984,226,449 (100%)

Notes:

1. On the basis of the votes set out above, the above resolutions numbered 1-7, save for ordinary resolution numbered 3(e) which has been withdrawn, were duly passed as ordinary resolutions and the resolution numbered 8 was duly passed as special resolution.
2. The full text of the Resolutions is set out in the Notice of AGM and Supplemental Notice.
3. As at the date of the AGM, the total number of Shares in issue was 1,492,026,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. As disclosed in the Joint Announcement, Mr. Pang Zhan resigned as an independent non-executive Director with effect from immediately after the publication of the Joint Announcement. As such, the ordinary resolution numbered 3(e) has been withdrawn and was not put forward for consideration and approval by the Shareholders at the AGM.

5. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
6. All Directors attended the AGM.

By Order of the Board
China Titans Energy Technology Group Co., Limited
Gao Xia
Chairman

Hong Kong, 16 June 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Xia, Mr. Li Xin Qing, Mr. Bi Jingfeng and Mr. An Wei, the non-executive Director of the Company is Mr. Jiang Wenqi, and the independent non-executive Directors of the Company are Mr. Li Xiang Feng, Mr. Liu Wei and Ms. Jiang Yan.