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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 limited liability)*

**(Stock code: 2188)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) announces that Ms. Li Oi Lai (“**Ms. Li**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act an 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 (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 28 June 2017.

Ms. Li confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Ms. Li with effect from 28 June 2017.

Ms. Hui, aged 48, is the Assistant Vice President of SW Corporate Services Group Limited. She holds a bachelor’s degree in applied mathematics from the Hong Kong Polytechnic University and a master degree in finance from the Curtin University. Ms. Hui is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has more than fifteen years of extensive experience in providing company secretarial services to private and listed companies.

The Board would like to take this opportunity to thank Ms. Li for her contribution to the Company during her tenure of service and welcome Ms. Hui on her new appointment.

By Order of the Board  
**China Titans Energy Technology Group Co., Limited**  
**Li Xin Qing**  
*Chairman*

Hong Kong, 28 June 2017

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Li Xin Qing and Mr. An Wei; and three independent non-executive directors, namely Mr. Li Wan Jun, Mr. Zhang Bo and Mr. Pang Zhan.*

*\* For identification purpose only*