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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 15 August 2017 in relation to the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Friday, 25 August 2017 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 (the “**2017 Interim Results**”) and its publication, and considering the payment of an interim dividend (if any).

In view of the post tropical storm impact brought by Tropical Storm HATO which hit, amongst other cities, Zhuhai, where the headquarters of the Company is located, additional time is required to finalise the 2017 Interim Results, and the Board hereby announces that the Board meeting will be postponed to Monday, 28 August 2017.

By Order of the Board

China Titans Energy Technology Group Co., Limited

Li Xin Qing

Chairman

Hong Kong, 24 August 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*