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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. Hui Yin Shan (“**Ms. Hui**”) 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 Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 28 February 2018.

Ms. Hui 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. Ko Nga Kit (“**Ms. Ko**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Ms. Hui with effect from 28 February 2018.

Ms. Ko is a vice president of SW Corporate Services Group Limited and has over 25 years of experience in the corporate services field. She is a fellow member of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, she holds a bachelor’s degree in laws and a post-graduate diploma in corporate compliance.

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

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

Hong Kong, 28 February 2018

*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*