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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, CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Ms. Ko Nga Kit (“**Ms. Ko**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 31 May 2018. Following the resignation of Ms. Ko, Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary with effect from 31 May 2018.

Ms. Ho has more than 10 years of experience in serving as a company secretary of companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and providing related company secretarial services. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Ms. Ko, Ms. Ko ceased to be one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and an authorised representative of the Company for accepting on the Company's behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the "**Authorised Representative**") and Ms. Ho has been appointed as the Authorised Representative with effect from 31 May 2018.

The Board would like to take this opportunity to express its gratitude to Ms. Ko for her valuable contribution to the Group during her tenure of service and congratulate Ms. Ho on her new appointment.

## **CHANGE OF ADDRESS OF PRINCIPLE PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the address of the principle place of business of the Company in Hong Kong will be changed to Units 3306-12, 33/F., Shui On Centre, Nos. 6-8 Harbour Road, Wanchai, Hong Kong with effect from 31 May 2018.

The telephone and facsimile numbers of the Company will also be changed to (852) 2593 9610 and (852) 2802 0331 respectively with effect from 31 May 2018.

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

Hong Kong, 31 May 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*