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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. Lam Wai Yee Sophie (“**Ms. Lam**”) has tendered her resignation as the company secretary and ceased to act as an authorised representative of the Company under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 July 2015.

Ms. Lam 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 Mr. Chau Kwok Ming (“**Mr. Chau**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in replacement of Ms. Lam with effect from 2 July 2015.

Mr. Chau is currently a vice president of SW Corporate Services Group Limited. He holds a Master of Science degree in Corporate Governance and Directorship from the Hong Kong Baptist University. Mr. Chau is a fellow member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries, and has worked in various listed and private companies for over 20 years, mainly responsible for corporate secretarial and compliance matters.

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

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

Hong Kong, 2 July 2015

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*