

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 due to other business engagements, Mr. Chau Kwok Ming (“**Mr. Chau**”) has tendered his 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 16 December 2015.

Mr. Chau confirmed that he has no disagreement with the Board and there are no circumstances related to his 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. Li Oi Lai (“**Ms. Li**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Mr. Chau with effect from 16 December 2015.

Ms. Li is a manager of SW Corporate Services Group Limited. She has over 10 years of experience in auditing, accounting and company secretarial matters. She holds degrees of Bachelor of Commerce (Honours) in Accounting and Master of Professional Accounting. She is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. She is also a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of International Accountants.

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

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

Hong Kong, 16 December 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*