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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 members' limited liability)

(Stock code: 2188)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 26 April 2023, by which the Company convenes an annual general meeting (the “**AGM**”) to be held at Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Friday, 16 June 2023 at 11:15 a.m. and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be convened as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 31 May 2023, the resolutions under item numbered 3 in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 3:

- “3. (a) To re-elect Mr. Gao Xia as an executive director of the Company;
- (b) To re-elect Mr. Li Xin Qing as an executive director of the Company;
- (c) To re-elect Mr. Bi Jingfeng as an executive director of the Company;
- (d) To re-elect Mr. Jiang Wenqi as a non-executive director of the Company;
- (e) To re-elect Mr. Pang Zhan as an independent non-executive director of the Company;

- (f) To re-elect Mr. Liu Wei as an independent non-executive director of the Company;
and
- (g) To re-elect Ms. Jiang Yan as an independent non-executive director of the Company.”

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

Yours faithfully,
For and on behalf of the Board
China Titans Energy Technology Group Co., Limited
Li Xin Qing
Executive Director

Hong Kong, 31 May 2023

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) containing the revised ordinary resolutions under item 3 is enclosed with the supplemental circular dated 31 May 2023 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental AGM Notice and Second Proxy Form” on pages 2 to 3 of the Supplemental Circular and the notes to the Second Proxy Form for arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.
3. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude a member from attending the AGM or any adjournment thereof (as the case may be) if they so wish.

As at the date of this notice, the Board comprises four executive directors, namely Mr. Gao Xia, Mr. Li Xin Qing, Mr. Bi Jingfeng and Mr. An Wei; one non-executive director, namely Mr. Jiang Wenqi; and five independent non-executive directors, namely Mr. Li Wan Jun, Mr. Pang Zhan, Mr. Li Xiang Feng, Mr. Liu Wei and Ms. Jiang Yan.