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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”), both dated 28 April 2020, and the form of proxy (the “**Proxy Form**”) for use at the AGM. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) that the venue of the AGM has been changed to **Suite 2703, 27/F., Shui On Centre, Nos. 6–8 Harbour Road, Wanchai, Hong Kong.**

Save for the change of venue of the AGM, all the information set out in the Circular, AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

By order of the Board

China Titans Energy Technology Group Co., Limited

Li Xin Qing

Chairman

Hong Kong, 27 May 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Li Xin Qing and Mr. An Wei, and the independent non-executive Directors of the Company are Mr. Li Wan Jun, Mr. Zhang Bo and Mr. Pang Zhan.

** For identification purpose only*