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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the notice of AGM dated 26 April 2024 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 21 June 2024.

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) both dated 26 April 2024. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of AGM (the “**AGM Notice**”) dated 26 April 2024 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 21 June 2024.

* *For identification purpose only*

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	983,629,979 (100%)	0 (0%)	983,629,979 (100%)
2.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	983,629,979 (100%)	0 (0%)	983,629,979 (100%)
3.	(a) To re-elect Mr. An Wei as an executive director of the Company.	983,629,979 (100%)	0 (0%)	983,629,979 (100%)
	(b) To re-elect Mr. Jiang Wenqi as a non-executive director of the Company.	983,629,979 (100%)	0 (0%)	983,629,979 (100%)
	(c) To re-elect Mr. Li Xiang Feng as an independent non-executive director of the Company.	983,629,979 (100%)	0 (0%)	983,629,979 (100%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors.	983,629,979 (100%)	0 (0%)	983,629,979 (100%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal in additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	983,623,979 (99.999%)	6,000 (0.001%)	983,629,979 (100%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	983,629,979 (100%)	0 (0%)	983,629,979 (100%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal in additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	983,623,979 (99.999%)	6,000 (0.001%)	983,629,979 (100%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 1,492,026,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
5. All Directors attended AGM.

By Order of the Board
China Titans Energy Technology Group Co., Limited
Gao Xia
Chairman

Hong Kong, 21 June 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Xia, Mr. Li Xin Qing, Mr. Bi Jingfeng and Mr. An Wei, the non-executive Director of the Company is Mr. Jiang Wenqi and the independent non-executive Directors of the Company are Mr. Li Xiang Feng, Mr. Liu Wei and Ms. Jiang Yan.