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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room of the Company’s office at Building G1, South Section of The High and New Technology Factory, Renhe Road, Caofeidian Industrial District, Tangshan, Hebei Province, The People’s Republic of China on Friday, 28 August 2026 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and the declaration of an interim dividend (if any).

By Order of the Board

China Titans Energy Technology Group Co., Limited

Gao Xia

Chairman

Hong Kong, 18 August 2026

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

* For identification purposes only