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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 THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2014**

The Board is pleased to announce that all the Resolutions set out in the notice of AGM dated 17 April 2014 were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2014.

Reference is made to the notice of annual general meeting (“AGM”) and the circular of the Company (the “Circular”) both dated 17 April 2014. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions (the “Resolutions”) set out in the notice of AGM dated 17 April 2014 were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2014.

* *For identification purpose only*

The poll results in respect of Resolutions are 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 auditors of the Company for the year ended 31 December 2013.	486,644,449 (100%)	0 (0%)	486,644,449 (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 its remuneration.	486,644,449 (100%)	0 (0%)	486,644,449 (100%)
3.	(a) To re-elect Mr. An Wei as an executive director of the Company.	486,644,449 (100%)	0 (0%)	486,644,449 (100%)
	(b) To re-elect Mr. Li Wan Jun as an independent non-executive director of the Company.	486,644,449 (100%)	0 (0%)	486,644,449 (100%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors.	486,644,449 (100%)	0 (0%)	486,644,449 (100%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	486,538,449 (99.98%)	106,000 (0.02%)	486,644,449 (100%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	486,644,449 (100%)	0 (0%)	486,644,449 (100%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	486,538,449 (99.98%)	106,000 (0.02%)	486,644,449 (100%)

Notes:

1. The full texts of the Resolutions are set out in the notice of AGM dated 17 April 2014.
2. As at the date of the AGM, the total number of Shares in issue was 835,470,000, which was the total number of Shares entitling the holders to attend and vote for or against 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 and abstained 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 under the Listing Rules 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.
3. 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.

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

Hong Kong, 26 May 2014

As at the date of this announcement, the Board comprises two executive directors of the Company, namely Mr. Li Xin Qing and Mr. An Wei; and three independent non-executive directors of the Company, namely Mr. Li Wan Jun, Mr. Yu Zhuo Ping and Mr. Zhang Bo.