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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) announces that Mr. Wong Yiu Hung (“**Mr. Wong**”) has tendered his resignation as the company secretary and the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 5 August 2014. Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company. The Company would like to thank Mr. Wong for his contributions to the Company in his term of office.

The Board is hereby pleased to announce that Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in replacement of Mr. Wong with effect from 5 August 2014.

Ms. Lam is currently a vice president of SW Corporate Services Group Limited. She is also the company secretary of Ares Asia Limited (Stock code: 645) and Haitong Securities Co., Ltd.* (海通證券股份有限公司) (Stock code: 6837). She has over 10 years of professional experience in handling corporate secretarial and compliance matters for listed companies in Hong Kong. Ms. Lam holds a bachelor’s degree in translation and a postgraduate diploma in corporate administration, both from City University of Hong Kong. She is also a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Company hereby extends its welcome to Ms. Lam for her appointment.

By Order of the Board

China Titans Energy Technology Group Co., Limited

Li Xin Qing

Chairman

Hong Kong, 31 July 2014

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

** For identification purpose only*