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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 18/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong with effect from 5 August 2014. The Company’s telephone number and the facsimile number will be changed to (852) 3912 0800 and (852) 3912 0801 respectively with effect from 5 August 2014.

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*