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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 on Friday, 22 August 2014 at 11:00 a.m. at the Company’s office at Titans Science and Technology Park, No. 60 Shihua Road West, Zhuhai, Guangdong Province, the PRC to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication, and the recommendation of payment of an interim dividend (if any).

By Order of the Board

China Titans Energy Technology Group Co., Limited

Li Xin Qing

Chairman

Hong Kong, 12 August 2014

As at the date of this announcement, the Board 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 purposes only*