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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)

INSIDE INFORMATION

STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Board is pleased to announce that on 10 November 2014 (after trading hours), Zhuhai Titans Power Electronics, a wholly-owned subsidiary of the Company, entered into the Strategic Cooperation Framework Agreement with BJNE Automobile, pursuant to which the Company and BJNE Automobile agreed to explore cooperation with each other in the areas of new energy vehicle charging products, charging business planning, charging products related professional services and operating services. In the event that the Cooperation Model materialises and proceeds with, details of the cooperation will be set out in a definitive agreement to be entered into between the Parties in the future.

In the event that the Cooperation Model materialises and constitutes notifiable transactions of the Company under the Listing Rules, the Company will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

This announcement is made by China Titans Energy Technology Group Co., Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

THE STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The board of directors (the “**Board**”) of the Company is pleased to announce that on 10 November 2014 (after trading hours), Zhuhai Titans Power Electronics Co., Ltd.* (珠海泰坦電力電子集團有限公司) (“**Zhuhai Titans Power Electronics**”), a wholly-owned subsidiary of the Company, entered into a strategic cooperation framework agreement (the “**Strategic Cooperation Framework Agreement**”) with Beijing New Energy Automobile Co., Ltd* (北京新源汽車股份有限公司) (“**BJNE Automobile**”). Details of the Strategic Cooperation Framework Agreement are as follows:

Date : 10 November 2014

Parties : (1) Zhuhai Titans Power Electronics; and
(2) BJNE Automobile (together, the “**Parties**”)

To the best of the knowledge, information and belief of the Company’s directors (the “**Directors**”), having made all reasonable enquiries, BJNE Automobile and its ultimate beneficial owners are third parties independent of and are not connected with the Company and its connected persons (as defined under the Listing Rules).

Areas of Cooperation : Pursuant to the Strategic Cooperation Framework Agreement, the Parties agreed to explore cooperation with each other in the areas of new energy vehicle charging products, charging business planning, charging products related professional services and operating services (together, the “**Cooperation Model**”). Specifically, the Parties will seek cooperation in:

- (a) business areas which include: (i) planning and construction of charging facilities and supply chain and standard of charging equipment; (ii) market development through resources integration and establishment of 4S stores, experience centers and exhibition halls; (iii) technical support and professional services; and (iv) provision of solution services for charging facilities; and
- (b) strategic aspects which include: (i) in-depth studies on business operation model for strategic alliance to promote business operation of electric vehicle and charging facilities; and (ii) formation of research and development team for product upgrade and service improvement.

The Parties also agreed to (i) establish communication channel to ensure smooth cooperation; and (ii) start research and coordination work concerning the Cooperation Model.

In the event that the Cooperation Model materialises and proceeds with, details of the cooperation will be set out in a definitive agreement to be entered into between the Parties in the future.

GENERAL

The Board would like to emphasise that the Strategic Cooperation Framework Agreement is only a framework document for the purpose of setting out the understanding for the Cooperation Model and facilitating further possible cooperation between the Parties. The Cooperation Model under the Strategic Cooperation Framework Agreement may or may not proceed; and if proceed, the final terms of the transactions may vary from the terms in Strategic Cooperation Framework Agreement.

In the event that the Cooperation Model materialises and constitutes notifiable transactions of the Company under the Listing Rules, the Company will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

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

Hong Kong, 10 November 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 purpose only*