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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)

PROFIT WARNING

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO and Rule 13.09(2) of the Listing Rules.

The Board wishes to inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the information available from the latest management accounts (which have neither been audited nor reviewed by the auditor of the Company) and the operational figures of the Group, it is expected that the Group would continue to record a loss for the year ended 31 December 2014.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Titans Energy Technology Group Co., Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “SFO”) and Rule 13.09(2) of the Listing Rules.

The board of directors (the “Board”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the information available from the latest management accounts (which have neither been audited nor reviewed by the auditor of the Company) and the operational figures of the Group, it is expected that the Group would continue to record a loss for the year ended 31 December 2014.

The expected loss of the Group for the year ended 31 December 2014 was mainly attributable to the slowdown of investment scale in relation to the electrical direct current product market and the intensifying market competition, the slowdown of market investment in the charging equipment for electric vehicles product series, caused by the change of investment entity regarding the construction of charging equipment previously led by the State Grid Corporation of China (國家電網) in the second half of 2014, notwithstanding sales of that product series increased in 2014 compared with that of last year, and the increase in labour costs.

This announcement is only based on the Group's preliminary assessment of the information currently available. Shareholders and potential investors of the Company are advised to read carefully the final results announcement of the Company for the year ended 31 December 2014 which will be released on or before 31 March 2015 and the related 2014 annual report to be published subsequently.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 January 2015

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

** for identification purposes only*