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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)

**POSTPONEMENT OF DESPATCH OF CIRCULAR
IN RESPECT OF A MAJOR TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 30 March 2015 in relation to the disposal of 35% equity interest in Beijing Hua Shang which constitutes a major transaction of the Company. Unless otherwise stated, capitalised terms used herein have the same respective meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) of the Company (containing, among other things, further details of the Disposal and other information as required by the Listing Rules) was expected to be despatched to Shareholders on or before 23 April 2015. However, additional time is required for the Company to finalise the Group’s financial information to be included in the Circular. The date of despatch of the Circular is expected to be postponed to on or before 25 May 2015.

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

Hong Kong, 22 April 2015

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

* *For identification purpose only*