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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
22 MAY 2015
AND
RETIREMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2015.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Yu Zhuo Ping has retired as the independent non-executive Director after the conclusion of the AGM due to his own career development.

Reference is made to the notice of annual general meeting (the “AGM”) and the circular of the Company (the “Circular”) both dated 22 April 2015. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “Resolutions”) set out in the notice (the “AGM Notice”) of AGM dated 22 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2015.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2014.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)
2.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)
3.	(a) To re-elect Mr. Li Xin Qing as an executive director of the Company.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)
	(b) To re-elect Mr. Pang Zhan as an independent non-executive director of the Company.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)
6.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal in additional shares in the share capital of the Company by an amount not exceeding the amount of the shares bought back by the Company.	487,688,449 (100%)	0 (0%)	487,688,449 (100%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 840,960,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As stated in the Circular, Mr. Yu Zhuo Ping (“Mr. Yu”) did not seek for re-election and has retired from office as the independent non-executive Director after the conclusion of the AGM due to his own career development, which requires more of his dedication. Following Mr. Yu’s retirement, he also ceased to be a member of the Company’s audit committee, remuneration committee and nomination committee.

Mr. Yu has confirmed that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Yu for his valuable contribution to the Company during the tenure of his service.

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

Hong Kong, 22 May 2015

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. Zhang Bo and Mr. Pang Zhan.

* *For identification purpose only*