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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 12 October 2015 in relation to, among others, the Subscription for Shares and Issue of Convertible Notes. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that given the Conversion Price shall from time to time be adjusted upon occurrence of certain events as disclosed on page 8 of the Announcement, the Company will monitor internally before taking any action which may trigger any of such adjustment events, and if any corporate action would trigger such adjustment event(s) which would result in the General Mandate being insufficient to cover the issue of Conversion Shares upon exercise of the conversion rights attaching to the Convertible Notes, such corporate action will not be taken, so as to ensure that such number of Conversion Shares will not exceed the number of new Shares that can be allotted and issued under the General Mandate.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 13 October 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*