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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)

VOLUNTARY ANNOUNCEMENT

NOTICE OF THE POTENTIAL CANDIDATES OF CHARGING EQUIPMENT TENDER ACTIVITY

This is a voluntary announcement made by China Titans Energy Technology Group Co., Limited (the “Company”).

The board of directors (the “Board”) of the Company is pleased to announce that, on 29 October 2015, 國家電網公司 (State Grid Corporation of China*) (“State Grid”) published a notice (“Notice”) of the potential candidates of power projects tender activity wherein 珠海泰坦科技股份有限公司 (Zhuhai Titans Technology Co., Ltd.*) (“Titans Technology”), an indirect wholly-owned subsidiary of the Company, was selected as a potential candidate to be a charging equipment supplier for a number of projects (the “Candidacy”).

According to the Notice, the Candidacy of Titans Technology is subject to written objection by Titans Technology or other interested parties within 3 days from the date of the Notice. If there is no objection received regarding the Candidacy, Titans Technology could proceed to finalise the terms of the respective formal agreements with the relevant subsidiaries of State Grid. The Board estimates that the aggregate tender price for supplying the charging equipment under the said projects amounts to approximately RMB82 million, but the exact amount is subject to the conclusion of the respective formal agreements between Titans Technology and the relevant subsidiaries of State Grid.

The undertaking of the projects by Titans Technology is subject to the conclusion of the respective formal agreements between Titans Technology and the relevant subsidiaries of State Grid, which may or may not materialise. 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, 29 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*