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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)

SUPPLEMENTAL AGREEMENT

EXTENSION OF THE CN SUBSCRIPTION LATEST COMPLETION DATE

Reference is made to the announcement of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 12 October 2015 (the “**Announcement**”) and the announcement of the Company dated 13 October 2015 in relation to, among others, the issue of Convertible Notes pursuant to the CN Subscription Agreement dated 12 October 2015 entered into between the Company and Broad-Ocean Motor (Hong Kong) Co., Limited (the “**Subscriber**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

Pursuant to the CN Subscription Agreement, subject to fulfillment of conditions precedent, the Subscriber agreed to subscribe for the Convertible Notes in the principal amount of not more than HK\$100,000,000 to be issued by the Company. Having assessed the latest liquidity and financial positions of the Group and the Subscriber and having discussed with the Subscriber, additional time is required to proceed with the CN Subscription Completion. On 12 January 2016 (after trading hours), the Company and the Subscriber entered into the supplemental agreement to the CN Subscription Agreement to confirm their agreement to extend the CN Subscription Latest Completion Date from the date falling on the expiry of three months after the date of the CN Subscription Agreement, i.e. 12 January 2016, to 29 February 2016 or such other date as the Company and the Subscriber may further agree in writing.

Save and except for the aforesaid extension of the CN Subscription Latest Completion Date, all other terms and conditions of the CN Subscription Agreement remain unchanged and continue to remain in full force and effect.

As the CN Subscription Completion may or may not proceed and the issue of the Convertible Notes may or may not proceed, Shareholders and prospective investors are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 12 January 2016

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*