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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 BOARD MEETING**

Reference is made to the announcement of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 14 March 2017 in relation to the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Friday, 24 March 2017 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 (the “**2016 Annual Results**”) and its publication, and considering the payment of a final dividend (if any).

As additional time is required to finalise the 2016 Annual Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 28 March 2017.

By Order of the Board

**China Titans Energy Technology Group Co., Limited**

**Li Xin Qing**

*Chairman*

Hong Kong, 16 March 2017

*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*