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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Titans Energy Technology Group Co., Limited (the “Company”) hereby announces that a meeting of the Board will be held at the conference room of the Company’s office on the first floor, Titans Science and Technology Park, No. 60 Shihua Road West, Zhuhai, Guangdong Province, the PRC on Friday, 25 August 2017 at 11:00 a.m. to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and the recommendation of payment of an interim dividend (if any).

By Order of the Board

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

**Li Xin Qing**

*Chairman*

Hong Kong, 15 August 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 purposes only*