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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
AWARD OF CONCESSION OPERATION RIGHTS
IN RELATION TO THE CONSTRUCTION OF
ELECTRIC VEHICLES PUBLIC CHARGING FACILITIES
IN SHAOGUAN CITY**

The board of directors (the “**Board**”) of China Titans Energy Technology Group Co., Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that according to the tender award announcement jointly issued by Shaoguan City Development and Reformation Authority* (韶關市發展和改革局) and Guangzhou Qunsheng Tender Agency Company Limited (Shaoguan Branch)* (廣州群生招標代理有限公司韶關分公司) on 8 January 2018 (the “**Announcement**”), a group comprised of Zhuhai Yilian New Energy Motor Co., Ltd.* (珠海驛聯新能源汽車有限公司) (a subsidiary of the Company and as leader of the said group) and two other companies as members of the said group (the “**Successful Bidders Group**”), was awarded the concession operation rights (特許經營權) in relation to the construction of electric vehicles public charging facilities in Shaoguan City (韶關市), Guangdong Province (廣東省), the People’s Republic of China (the “**PRC**”) (the “**Project**”).

According to the information in the Announcement, the concession operation period is 20 years (from January 2018 to 31 December 2037) (the “**Concession Operation Period**”) and the Successful Bidders Group shall pay 10.18% of the charging services fees derived from the charging facilities constructed to the PRC government as the licence fee for concession operation rights.

The directors of the Company (the “**Directors**”) believe that the Project is consistent with the Group’s development strategies and will enhance and scale-up its business in the investment, construction and operation of electric vehicles charging facilities.

The Announcement is still within the publicity period (being 7 business days from the date of the Announcement) during which written objections may be filed. Further announcement will be made by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

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

Hong Kong, 9 January 2018

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*