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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr An Wei, the general manager and an executive director of the Company, has been appointed as the CEO of the Company with effect from 28 March 2011.

The board of directors (the “Board”) of China Titans Energy Technology Group Co., Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr An Wei (“Mr An”), the general manager and an executive director of the Company, has been appointed as the Chief Executive Officer (the “CEO”) of the Company with effect from 28 March 2011. Mr An will also continue to be responsible for the overall operation and management of the Group.

Mr An graduated from the post-graduate class of management engineering department in Tong Ji University (同濟大學) in July 1986 and obtained his doctorate degree in science management and engineering from Tong Ji University in November 2005. Mr An was accredited as a senior economist (高級經濟師) by the Title Reform Leading Group Office of Hebei Province in China in August 1997. He was also the vice chairman of Private Enterprises Association of Zhuhai* (珠海市私營企業協會副會長).

* For identification purpose only

Mr An joined the Group in September 1992 as a director of Zhuhai Titans Technology Co., Ltd.* (珠海泰坦科技股份有限公司) (“Titans Technology”), a subsidiary of the Company. He has been the general manager of Titans Technology since July 1998 and has been involved in the management of the Group for over ten years.

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

Hong Kong, 28 March 2011

As at the date of this Announcement, the executive Directors are Li Xin Qing and An Wei, the independent non-executive Directors are Li Wan Jun, Li Xiao Hui and Yu Zhuo Ping.

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