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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, 29 March 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board

China Titans Energy Technology Group Co., Limited

Li Xin Qing

Chairman

Hong Kong, 19 March 2019

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*