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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 members' limited liability)*

**(Stock code: 2188)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2020**

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the Resolution set out in the notice of EGM dated 27 November 2020 was duly passed by the Shareholders as ordinary resolution by way of poll at the EGM held on 18 December 2020.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 1 December 2020 and 27 November 2020, respectively. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution (the “**Resolution**”) set out in the notice of EGM (the “**EGM Notice**”) dated 27 November 2020 was duly passed by the Shareholders as ordinary resolution by way of poll at the EGM held on 18 December 2020.

\* *For identification purpose only*

## POLL RESULTS OF THE EGM

The poll results in respect of the Resolution were as follows:

Ordinary Resolution		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To approve and adopt the Share Option Scheme (together with the matters more particularly set out in the notice of the Meeting).	416,652,449 (100%)	0 (0%)	416,652,449 (100%)

*Notes:*

- As more than 50% of the votes were cast in favour of the Resolution, the Resolution proposed at the EGM was duly passed as ordinary resolution of the Company.
- The full text of the Resolution is set out in the EGM Notice.
- As at the date of the EGM, the total number of Shares in issue was 925,056,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
  - there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
  - none of the Shareholders was required to abstain from voting on the Resolution proposed at the EGM; and
  - there was no restriction on any Shareholders to cast votes on the Resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.
- Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolution.

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

Hong Kong, 18 December 2020

*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.*