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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 on Monday, 29 August 2011 at 11:20 a.m. at Meeting Room, 1/F, Titans Science and Technology Park, No. 60 Shihua Road West, Zhuhai, Guangdong Province, the PRC for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication, and considering the 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, 17 August 2011

As at the date of this Announcement, the Board comprises two executive directors, namely Li Xin Qing and An Wei; and three independent non-executive directors, namely, Li Wan Jun, Li Xiao Hui and Yu Zhuo Ping.

* *For identification purpose only*