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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, 25 August 2023 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and the declaration of an interim dividend (if any).

By Order of the Board

China Titans Energy Technology Group Co., Limited

Gao Xia

Chairman

Hong Kong, 15 August 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Xia, Mr. Li Xin Qing, Mr. Bi Jingfeng and Mr. An Wei, the non-executive Director of the Company is Mr. Jiang Wenqi, and the independent non-executive Directors of the Company are Mr. Li Xiang Feng, Mr. Liu Wei and Ms. Jiang Yan.

* *For identification purposes only*