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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 AND RESIGNATION OF DIRECTORS; AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tao Chen (“**Mr. Tao**”) is appointed as a non-executive Director with effect from 8 January 2025.

Mr. Tao Chen, aged 36, senior economist, graduated from Northwest University with a bachelor’s degree in public policy in July 2011.

Mr. Tao has more than 10 years of working experience in enterprise and business management. From July 2011 to 2014, Mr. Tao worked at the Safety Supervision Department of Tangshan Caofeidian Dredging Co., Ltd. (唐山曹妃甸疏浚有限公司). From December 2014 to May 2018, he worked as the Enterprise Management Department of Tangshan Caofeidian Development Investment Group Co., Ltd. (唐山曹妃甸發展投資集團有限公司) (“**CFD Investment**”). From May 2018 to March 2022, he served as the deputy head of the Enterprise Management Department of CFD Investment, and concurrently served as the

deputy secretary-general of Caofeidian High-Quality Development Research Institute (曹妃甸高質量發展研究院) (“**CFD Research**”). From June 2021 to March 2022, he served as the leading deputy secretary-general of CFD Research. Since March 2022, he has been serving as the head of the Enterprise Management Department of Tangshan Guokong Kechuang Group Co., Ltd. (唐山國控科創集團有限公司) (“**Tangshan Guokong**”).

Since July 2022, Mr. Tao has been serving as a director of each of Tangshan Guokong and Liancheng Technology (Hebei) Co., Ltd (聯城科技(河北)股份有限公司). Since August 2023, he has been serving as the chairman and legal representative of Tangshan Caofeidian Port Kuocheng New Energy Technology Co., Ltd. (唐山曹妃甸港闊城新能源科技有限公司). Since October 2023, he has been serving as the chairman and legal representative of Tangshan Fanlan Technology Co., Ltd (唐山泛藍科技有限公司). Since March 2024, he has been serving as the chairman and legal representative of Tangshan Lianxin Data Co., Ltd (唐山聯信數據有限公司).

Since April 2023, he has also been serving as the vice chairman of the labor union of Tangshan Guokong. Since June 2023, Mr. Tao has served as a director of Zhuhai Titan Power Electronics Group Co., Ltd. (珠海泰坦電力電子集團有限公司), Zhuhai Titan Technology Co., Ltd. (珠海泰坦科技股份有限公司), Zhuhai Yilian New Energy Automobile Co., Ltd. (珠海驛聯新能源汽車有限公司) and Hebei Titan New Energy Development Group Co., Ltd (河北泰坦新能源發展集團有限公司), all of which are subsidiaries of the Company. Since September 2023, Mr. Tao has been serving as a director of Tangshan Titan Technology Co., Ltd. (唐山泰坦科技有限公司), Tangshan Yilian New Energy Technology Co., Ltd. (唐山驛聯新能源科技有限公司) and Tangshan Yiyitong Property Service Co., Ltd. (唐山驛易通物業服務有限公司), all of which are subsidiaries of the Company. From September 2024, he has been serving as the deputy general manager of Hebei Titan New Energy Development Group Co., Ltd. (河北泰坦新能源發展集團有限公司), which is a subsidiary of the Company.

Mr. Tao has received, among others, the following honors and certificates: the first-level professional certificate of enterprise human resources manager (企業人力資源管理師一級職業證書) in 2016, the title of “Excellent Communist Party Member” of Tangshan Caofeidian Development Investment Group Co., Ltd. (唐山曹妃甸發展投資集團有限公司「優秀共產黨員」) in 2019, the honorary title of “Excellent Middle-level Manager” of Tangshan Caofeidian Development Investment Group Co., Ltd. (唐山曹妃甸發展投資集團有限公司「優秀中層管理者」榮譽) in 2020, the honorary title of “Excellent Middle-level Manager” of Tangshan Caofeidian Development Investment Group Co., Ltd. (唐山曹妃甸發展投資集團有限公司「優秀中層管理者」榮譽) in 2021, the honorary title of “Advanced Collective” of Tangshan Guokong Science and Technology Innovation Group Co., Ltd. (唐山國控科創集團有限公司「先進集體」榮譽) in 2022, the honorary title of “Excellent Communist Party Member” of Caofeidian District (曹妃甸區「優秀共產黨員」榮譽) in 2023 and the honorary title of “Excellent Middle-level Manager” of Tangshan Guokong Science and Technology Innovation Group Co., Ltd. (唐山國控科創集團有限公司「優秀中層管理者」榮譽) in 2024.

As at the date of this announcement, save as disclosed above, Mr. Tao (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have, and is not deemed to have, any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”); and (iii) does not hold any position in the Company or any of its subsidiaries, nor any other directorship in listed public companies whether in Hong Kong or overseas in the last three years preceding the date of this announcement. There is a three-year service contract entered into between the Company and Mr. Tao who is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. Pursuant to the service agreement entered into between the Company and Mr. Tao, Mr. Tao will not receive any director’s fee during his tenure. His remuneration is determined by the Board with reference to his roles and responsibilities with the Company and prevailing market conditions. Save as disclosed above, there is no information in relation to the appointment of the Director that is required to be disclosed to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there are no other matters that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF DIRECTOR

The Board further announces that Mr. Jiang Wenqi (“**Mr. Jiang**”) has tendered his resignation as a non-executive Director with effect from 8 January 2025 due to his other business commitments which require more of his time and dedication. Mr. Jiang has confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; nor (iii) there are any other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to extend its warm welcome to Mr. Tao to the Board and to extend its sincere gratitude to Mr. Jiang for his valuable contributions towards the Company during his tenure of office.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board hereby announces that with effect from 8 January 2025, Mr. Liu Wei would cease to be a member of the nomination committee of the Company (the “**Nomination Committee**”). Ms. Jiang Yan, an independent non-executive Director, has been appointed as a member of the Nomination Committee with effect from 8 January 2025. Following the above changes, the Nomination Committee comprises three members, namely Mr. Gao Xia (chairman), Mr. Li Xiang Feng and Ms. Jiang Yan.

By Order of the Board
China Titans Energy Technology Group Co., Limited
Gao Xia
Chairman

Hong Kong, 8 January 2025

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. Tao Chen, 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*