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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) REDESIGNATION OF DIRECTOR; AND (3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes in composition of the Board.

(1) RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Bi Jingfeng (畢景峰先生) (“**Mr. Bi**”) has tendered his resignation as an executive Director with effect from 7 November 2025 due to his retirement. Immediately upon the taking effect of his resignation, Mr. Bi also resigned as the financial controller of the Company, and the director of Grace Technology Development Limited (“**Grace Technology**”) and Titans Holdings Co., Limited (“**Titans Holdings**”), both are subsidiaries of the Company.

Mr. Bi 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 (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Bi for his valuable contribution to the Company during his tenure of office as the executive Director.

(2) REDESIGNATION OF DIRECTOR

Mr. Tao Chen (陶琛先生) (“**Mr. Tao**”) has been a non-executive Director since 8 January 2025. Mr. Tao will be re-designated from a non-executive Director to an executive Director with effect from 7 November 2025 and will be responsible for the Group’s daily operations.

The brief biographical details of Mr. Tao are set out as follows:

Mr. Tao Chen, aged 37, senior economist, graduated from Northwest University with a bachelor’s degree in management in July 2011.

Mr. Tao has more than 10 years of working experience in enterprise and business management. From December 2014 to March 2022, he worked at 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**”). During the period, 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). From March 2022 to March 2025, he served 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 Kechuang**”). Since March 2025, he has been serving as the deputy general manager of Tangshan Guokong Kechuang. Since July 2022, Mr. Tao has been serving as a director of each of Tangshan Guokong Kechuang and Liancheng Technology (Hebei) Co., Ltd.* (聯城科技(河北)股份有限公司). Since April 2023, he has also been serving as the vice chairman of the labor union of Tangshan Guokong Kechuang. During his tenure, Mr. Tao was awarded the honorary title of “Excellent Manager” several times and in 2023, he was awarded the honorary title of “Excellent Communist Party Member” of Caofeidian District.

At present, Mr. Tao is also a director of Grace Technology, Titans Holdings, Zhuhai Titans Power Electronics Company Limited* (珠海泰坦電力電子集團有限公司), Zhuhai Titans Technology Co., Ltd.* (珠海泰坦科技股份有限公司) and Zhuhai Yilian New Energy Motor Company Ltd.* (珠海驛聯新能源汽車有限公司), a director and general manager of Hebei Titans New Energy Development Group Co., Ltd.* (河北泰坦新能源發展集團有限公司) (“**Hebei Titans**”), the chairman and manager of Tangshan Yilian New Energy Co., Ltd.* (唐山驛聯新能源科技有限公司), Tangshan Titans Technology Co., Ltd.* (唐山泰坦科技有限公司) and Tangshan Yiyitong Property Services Co., Ltd.* (唐山驛易通物業服務有限公司), the above of which all are subsidiaries of the Company.

As at the date of this announcement, Mr. Tao does not:

- (i) hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (ii) have any relationship with any other Directors, senior management or substantial shareholders or controlling shareholders (the latter two terms having their respective meanings ascribed thereto under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and
- (iii) have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above,

- (a) Mr. Tao does not hold any other position with the Company or its subsidiaries or have other major appointments and professional qualifications;
- (b) there are no other matters relating to the redesignation of Mr. Tao as an executive Director that need to be brought to the attention of the Shareholders of the Company; and
- (c) there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Tao on his new position in the Company.

(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Meng Yao (孟瑶女士) (“**Ms. Meng**”) is appointed as a non-executive Director with effect from 7 November 2025.

The brief biographical details of Ms. Meng are set out as follows:

Ms. Meng Yao, aged 40, intermediate economist, graduated from Hebei University of Science and Technology* (河北理工大學) (currently known as North China University of Science and Technology (華北理工大學)) with a bachelor’s degree in management in July 2007.

Ms. Meng has more than 15 years of working experience in enterprise and business management. From July 2007 to August 2011, she worked at Zhongye Hengtong Cold Rolling Technology Co., Ltd.* (中冶恒通冷軋技術有限公司). From August 2011 to March 2012, she worked at Tangshan Xinfeng Industrial Group (唐山鑫豐實業集團). From March 2012 to August 2015, she served as the head of the integrated department of Tangshan Caofeidian Tongyi Electromechanical Equipment Co., Ltd.* (唐山曹妃甸通益機電設備有限公司). From August 2015 to September 2016, she served as the general manager office supervisor of the Laoting branch of Tangshan Zhongnan International Tourism Island Real Estate Investment Development Co., Ltd.* (唐山中南國際旅遊島房地產投資開發有限公司樂亭分公司). From September 2016 to June 2025, she worked in the enterprise management department of CFD Investment and has served as deputy head of the enterprise management department since March 2022. Since June 2025, she has been serving as the deputy head of the legal and risk control department of Tangshan Guokong Kechuang.

At present, Ms. Meng is also a director of Titan (Jilin) Electric Power Survey and Design Consulting Engineering Co., Ltd.* (泰坦(吉林)電力勘察設計諮詢工程有限公司), and the deputy general manager of Hebei Titans, the above of which are both subsidiaries of the Company.

There is a three-year service contract entered into between the Company and Ms. Meng 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 Ms. Meng, Ms. Meng will not receive any director's fee during her tenure. Her remuneration is determined by the Board with reference to her roles and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, Ms. Meng does not:

- (i) hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (ii) have any relationship with any other Directors, senior management or substantial shareholders or controlling shareholders (the latter two terms having their respective meanings ascribed thereto under the Listing Rules) of the Company; and
- (iii) have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above,

- (a) Ms. Meng does not hold any other position with the Company or its subsidiaries or have other major appointments and professional qualifications;
- (b) there are no other matters relating to the appointment of Ms. Meng as a non-executive Director that need to be brought to the attention of the Shareholders; and
- (c) there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Meng for joining the Board.

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

Hong Kong, 7 November 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Xia, Mr. Li Xin Qing, Mr. Tao Chen and Mr. An Wei, the non-executive Director of the Company is Ms. Meng Yao 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*