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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO REDESIGNATION OF DIRECTOR

Reference is made to the announcement of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 7 November 2025 (the “**Announcement**”) in relation to, among others, the redesignation of Mr. Tao Chen (the “**Mr. Tao**”) as an executive Director (the “**Redesignation**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to provide supplemental information on the Redesignation. Mr. Tao has entered into a service agreement with the Company, pursuant to which, he agrees that no director’s fee will be provided during his tenure.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 12 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*