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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders and potential investors of the Company that, based on the preliminary information currently available from the management accounts (which have neither been audited nor reviewed by the auditor of the Company) and the operational figures of the Group, it is expected that there will be a significant decline in the profit of the Group for the year ended 31 December 2011 compared with the profit for the year ended 31 December 2010.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Titans Energy Technology Group Co., Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders and potential investors of the Company that, based on the preliminary information currently available from the management accounts (which have neither been audited nor reviewed by the auditor of the Company) and the operational figures of the Group, it is expected that there will be a significant decline in the profit of the Group for the year ended 31 December 2011 compared with the profit for the year ended 31 December 2010.

** For identification purpose only*

The expected significant decline in the profit of the Group for the year ended 31 December 2011 is mainly attributable to delays in proposed government related projects, vigorous competition from other manufacturers and the increase of relevant cost.

This announcement is only based on the preliminary information currently available. Shareholders and potential investors of the Company are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2011, which will be released on or before 31 March 2012, and the related 2011 annual report to be published subsequently.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Titans Energy Technology Group Co., Limited
Li Xin Qing
Chairman

Hong Kong, 12 January 2012

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.