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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 on Tuesday, 28 August 2012 at 11:20 a.m. at Meeting Room, 1/F, Titans Science and Technology Park, No. 60 Shihua Road West, Zhuhai, Guangdong Province, the People’s Republic of China to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication, and the recommendation of payment of an interim dividend (if any) and to transact any other business (if any).

By Order of the Board

China Titans Energy Technology Group Co., Limited

Li Xin Qing

Chairman

Hong Kong, 15 August 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.

* For identification purpose only