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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)**

### **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by China Titans Energy Technology Group Co., Limited (the “Company”).

The board of directors (the “Board”) of the Company is pleased to announce that, on 24 January 2013, 國家電網公司 (State Grid Corporation of China\*) (“State Grid”) published notices (“Notices”) of the results of two power equipment and system tender activities (the “Tenders”) wherein 珠海泰坦科技股份有限公司 (Zhuhai Titans Technology Co., Ltd.\*) (“Titans Technology”), an indirect wholly-owned subsidiary of the Company, was selected as a potential candidate to be a power equipment and system supplier for a number of projects (the “Candidacy”).

According to the Notices, the Candidacy of Titans Technology is subject to written objection by Titans Technology or other interested parties within 3 days from the date of the Notices. If there is no objection received regarding the Candidacy, Titans Technology could proceed to finalise the terms of the respective formal agreements with the relevant subsidiaries of State Grid. The Board estimates that the aggregate tender price for supplying the power equipment and systems under the said projects amounts to approximately RMB55 million, but the exact amount is subject to the conclusion of the respective formal agreements between Titans Technology and the relevant subsidiaries of State Grid.

The undertaking of the projects by Titans Technology is subject to the conclusion of the respective formal agreements between Titans Technology and the relevant subsidiaries of State Grid, which may or may not materialise. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company. The Company will keep the shareholders and potential investors of the Company informed of any material development in connection with the Tenders by way of further announcement(s) as and when appropriate.

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

Hong Kong, 27 January, 2013

*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 purposes only*