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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 Wednesday, 27 March 2013 at the Company’s office at Titans Science and Technology Park, No. 60 Shihua Road West, Zhuhai, Guangdong Province, the PRC to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2012, the publication of such annual results and recommendation of payment of a final 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 March 2013

As at the date of this announcement, the Board comprises two executive directors of the Company, namely Li Xin Qing and An Wei; and three independent non-executive directors of the Company, namely Li Wan Jun, Li Xiao Hui and Yu Zhuo Ping.

**For identification purpose only*