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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)

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of China Titans Energy Technology Group Co., Limited (the “**Company**”) announces that Mr. Zhang Bo was appointed as an independent non-executive director of the Company, a respective member of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 15 April 2013.

Mr. Zhang Bo, aged 50, graduated from Zhejiang University (浙江大學) with a bachelor degree in Electromechanics (電機專業) in 1982. Mr. Zhang then obtained a master degree in Mechanical Engineering (機械工程) in 1988 from Southwest Jiaotong University (西南交通大學) and a doctoral degree in Electric Power and Electronic Technique (電力電子技術) in 1994 from Nanjing University of Aeronautics and Astronautics (南京航空航天大學). From 2000 to the present, Mr. Zhang has served as a professor in the School of Electric Power of South China University of Technology (華南理工大學電力學院) and is currently the deputy dean of the said School, responsible for research and laboratory management. In 2011, Mr. Zhang was awarded an Award Class II of Science and Technology in the Technical Invention Group (科學技術獎技術發明類二等獎) by the China Power Supply Society (中國電源學會) for his “Method and Application of Topological Structuring based on the theory of TRIZ in Switch-mode Power Converters” (基於TRIZ理論的開關電源變換器拓撲構造方法及應用). In 2012, he was further awarded an Award Class II of the Guangdong Provincial Science and Technology (廣東省科學技術進步獎) for his “High-performance Power Supply Switching Soft Technique and Application” (高性能開關電源的柔性技術及應用).

Save as disclosed above, Mr. Zhang has not held any directorships in other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, does not hold any other positions with the Company and its subsidiaries or other members thereof and does not have any other relationships with other

directors, senior management, substantial shareholders or controlling shareholders of the Company.

A letter of appointment was entered into between the Company and Mr. Zhang for appointing Mr. Zhang as an independent non-executive director of the Company for an initial term of three years subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Zhang is entitled to a director's fee of HK\$10,000 per month commencing from the date of appointment, which was determined with reference to the prevailing market conditions, the remuneration policy of the Group and Mr. Zhang's expertise and his duties and responsibilities to be exercised on the Company's affairs, and shall be subject to the approval by the shareholders of the Company (the "**Shareholders**").

As at the date of this announcement, Mr. Zhang does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Zhang has confirmed his independence pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Save as disclosed above, there are no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhang for joining the Board.

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

Hong Kong, 15 April 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 four independent non-executive directors of the Company, namely Li Wan Jun, Li Xiao Hui, Yu Zhuo Ping and Zhang Bo.

** For identification purpose only*