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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF A MAJOR TRANSACTION**

Reference is made to the announcement of China Titans Energy Technology Group Co., Limited (the “**Company**”) dated 30 March 2015 in relation to the disposal of 35% equity interest in Beijing Hua Shang which constitutes a major transaction of the Company (the “**Disposal**”) and the announcement (the “**Delay Announcement**”) of the Company dated 22 April 2015 in relation to the postponement of despatch of the Circular (collectively the “**Announcements**”). Unless otherwise stated, capitalised terms used herein have the same respective meanings as defined in the Announcements.

As stated in the Delay Announcement, the despatch date of the Circular containing, among other things, further details of the Disposal and other information as required by the Listing Rules was expected to be postponed to a date on or before 25 May 2015.

As additional time is required to finalise the Group’s financial information including the statements relating to the indebtedness and sufficiency of working capital of the Group for inclusion in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date on or before 30 June 2015.

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

Hong Kong, 22 May 2015

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Xin Qing and Mr. An Wei; and three independent non-executive Directors, namely Mr. Li Wan Jun, Mr. Zhang Bo and Mr. Pang Zhan.*

\* *For identification purpose only*