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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 at the conference room of the Company’s office on Building G1, South Section of The High and New Technology Factory, Renhe Road, Caofeidian Industrial District, Tangshan, Hebei Province, The People’s Republic of China on Thursday, 28 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board

**China Titans Energy Technology Group Co., Limited**

**Gao Xia**

*Chairman*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Gao Xia, Mr. Li Xin Qing, Mr. Bi Jingfeng and Mr. An Wei, the non-executive Director of the Company is Mr. Jiang Wenqi, and the independent non-executive Directors of the Company are Mr. Li Xiang Feng, Mr. Liu Wei and Ms. Jiang Yan.*

\* *For identification purpose only*