

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 at 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 Wednesday, 28 August 2024 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and the declaration of an interim dividend (if any).

By Order of the Board

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

**Gao Xia**

*Chairman*

Hong Kong, 16 August 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 purposes only