



# **Titan Petrochemicals Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1192)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the "Board") of Titan Petrochemicals Group Limited (the "Company") announces that Mr. Allen TU Chung To ("Mr. Tu") had resigned as the Company Secretary of the Company with effect from 26 June 2008.

The Board further announces that Ms. HUI Wai Man Shirley ("Ms. Hui") has been appointed as the Company Secretary of the Company with effect from 26 June 2008. Ms. Hui is a practising accountant in Hong Kong and has over 20 years of experience in public accounting and corporate finance. Ms. Hui is a fellow member of Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She is also a fellow member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. In addition, Ms. Hui is the member of The Society of Chinese Accountants & Auditors and Hong Kong Securities Institute.

The Board takes this opportunity to thank Mr. Tu for his valuable contribution during his tenure of services with the Company and welcome Ms. Hui for her new appointment.

By order of the Board  
**Titan Petrochemicals Group Limited**  
**Tsoi Tin Chun**  
*Chairman*

Hong Kong, 26 June 2008

*As at the date of this announcement, the Executive Directors are Mr. Tsoi Tin Chun, Mr. Patrick Wong Siu Hung and Mr. Philip Chu Yan Jy, the Non-executive Director is Mr. Ib Fruergaard and the Independent Non-executive Directors are Miss Maria Tam Wai Chu, JP, Mr. Abraham Shek Lai Him, JP and Mr. John William Crawford, JP.*