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## **Titan Petrochemicals Group Limited**

(Provisional Liquidators appointed)

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1192)

### **POSTPONEMENT OF BOARD MEETING AND FURTHER DELAY IN PUBLICATION OF THE 2012 FINANCIAL RESULTS AND 2013 INTERIM RESULTS**

#### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Titan Petrochemicals Group Limited (the “**Company**”) dated 14 January 2014.

As additional time is required to finalize the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2012 and the audited annual results of the Group for the year ended 31 December 2012 (collectively, the “**2012 Financial Results**”), the Board of Directors (the “**Board**”) of the Company hereby announces that the meeting of the Board to be convened for the purpose of approving the 2012 Financial Results has been postponed from 24 January 2014 to 14 February 2014.

#### **FURTHER DELAY IN PUBLICATION OF THE 2012 FINANCIAL RESULTS AND 2013 INTERIM RESULTS**

As set out in the announcement of the Company dated 30 December 2013, the Company would seek to release the 2012 Financial Results on or before 31 January 2014 and the interim results of the Group for the six months ended 30 June 2013 (the “**2013 Interim Results**”) on or before 7 February 2014. As additional time is required to finalise the 2012 Financial Results and the 2013 Interim Results, the Board expects that the publication of the 2012 Financial Results and the 2013 Interim Results will be further delayed and the Company will seek to release the 2012 Financial Results on or before 14 February 2014 and the 2013 Interim Results in on or before 1 March 2014.

## **CONTINUED SUSPENSION IN TRADING**

Trading in the ordinary shares of the Company was suspended with effect from 9:00 a.m. on 19 June 2012 and will remain suspended until further notice.

By Order of the Board  
**Titan Petrochemicals Group Limited**  
**TANG Chao Zhang**  
*Executive Director*

Hong Kong, 24 January 2014

*As at the date of this announcement, the executive Directors are Mr. Zhao Xu Guang (Chairman), Mr. Tang Chao Zhang, Mr. Patrick Wong Siu Hung and Mr. Fu Yong Yuan; the non-executive Directors are Mr. Fan Qinghua and Mr. Hu Zhong Shan; and the independent non-executive Directors are Mr. John William Crawford, JP, Mr. Abraham Shek Lai Him, GBS JP and Mr. Foo Meng Kee.*