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## **Titan Petrochemicals Group Limited**

(Provisional Liquidators appointed)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1192)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that:

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

- (i) Ms. Hui has resigned as the Company Secretary and the Authorised Representative with effect from 16 October 2015.
- (ii) Miss Lo has been appointed as the Company Secretary with effect from 19 October 2015.
- (iii) Dr. Zhang, the Executive Director, has been appointed as the Authorised Representative with effect from 19 October 2015.

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Titan Petrochemicals Group Limited (the “**Company**”) announces that Ms. Hui Wai Man Shirley (“**Ms. Hui**”) has tendered her resignation resigned as the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) pursuant to Part 16 the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 October 2015.

Ms. Hui confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces the following change of Company Secretary and Authorised Representative with effect from 19 October 2015.

- (i) Miss Lo Wing Yan Emmy (“**Miss Lo**”) has been appointed as the Company Secretary. Miss Lo holds a master degree of Applied Finance from University of Western Sydney. She is a member of the Hong Kong Institute of Chartered Public Accountants.
- (ii) Dr. Zhang Weibing (“**Dr. Zhang**”), the executive director of the Company (the “**Executive Director**”), has been appointed as the Authorised Representative.

The Board would like to take this opportunity to thank Ms. Hui for her contribution to the Company during her tenure and welcome Miss Lo on her appointment.

## **CONTINUED SUSPENSION OF 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**  
**ZHANG Weibing**  
*Executive Director*

Hong Kong, 19 October 2015

*As at the date of this announcement, the executive directors are Mr. Tang Chao Zhang and Dr. Zhang Weibing; the non-executive director is Mr. Fan Qinghua; and the independent non-executive directors are Mr. Lau Fai Lawrence and Ms. Xiang Siying.*