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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**”) is pleased to announce that Mr. Wong Yu Kit (“**Mr. Wong**”) has tendered his resignation (the “**Resignation**”) as the company secretary of the Company (the “**Company Secretary**”) with effect from 7 July 2017. Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances relating to his Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Au Man Wai (“**Ms. Au**”) has been appointed (the “**Appointment**”) as the Company Secretary of the Company with effect from 7 July 2017. Ms. Au is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his term of service and also express its warm welcome to Ms. Au on her appointment.

By order of the Board
Titan Petrochemicals Group Limited
Zhang Weibing
Executive Director

Hong Kong, 7 July 2017

As at the date of this announcement, the executive directors are Dr. Zhang Weibing, Mr. Tang Chao Zhang, Mr. Hu Hongwei and Dr. Liu Liming; and the independent non-executive directors are Mr. Lau Fai Lawrence, Ms. Xiang Siying and Dr. Han Jun.