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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Titan Petrochemicals Group Limited (the “**Company**”) announces that Ms. Au Man Wai (“**Ms. Au**”) has tendered her resignation (the “**Resignation**”) and will cease to act as company secretary and the authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 April 2018, due to her intention to pursue other career opportunities. Ms. Au confirmed that she has no disagreement with the Board and there are no circumstances relating to her Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Chi Shing (“**Mr. Wong**”) has been appointed (the “**Appointment**”) as the company secretary and authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 17 April 2018. Mr. Wong is currently the financial controller of the Company since June 2017. Mr. Wong has over 16 years of experience in the accounting, finance and corporate services field. He is a fellow member of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Au for her contributions to the Company during her tenure of service and welcome Mr. Wong on his new appointment.

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

Hong Kong, 17 April 2018

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