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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

DELAY IN DESPATCH OF 2019 ANNUAL REPORT

Reference is made to the announcements of the Company dated 31 March 2020 and 24 April 2020 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the announcement of the Company dated 31 March 2020, the auditing process for the annual results for the year ended 31 December 2019 had not been completed due to restrictions in force in parts of China to combat the COVID-19 coronavirus outbreak. Having considered the current progress of the audit work, it is expected that, subject to no unforeseen circumstances and assuming that the audit work will be completed in time, the announcement relating to the Group’s annual results for the year ended 31 December 2019 as agreed with the Company’s auditor will be published on 8 May 2020 and the Company’s annual report for the year ended 31 December 2019 will be published on or before 15 May 2020.

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

Hong Kong, 29 April 2020

As at the date of this announcement, the executive Director is Mr. Zhang Qiandong; the non-executive Directors are Mr. Lai Wing Lun (Chairman), Mr. Osman Mohammed Arab and Ms. Meng Ke Xin; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Sun Feng and Mr. Cheung Hok Fung Alexander.