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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**”, together with its subsidiaries as the “**Group**”) announces that Mr. Wong Chi Shing (“**Mr. Wong**”) has ceased to act as company secretary and the authorised 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 18 January 2021. Mr. Wong will cease to hold any position within the Group.

Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances relating to his cessation as company secretary and authorised representative of the Company 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. Lam Wai Hung (“**Mr. Lam**”) 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 18 January 2021. Mr. Lam, aged 40, holds a Bachelor of Arts in Accounting and Finance Degree from Leeds Metropolitan University and is a member of the Association of Chartered Certified Accountants. He had been working in various companies listed on the Stock Exchange. Mr. Lam is currently an independent non-executive director of Smart City Development Holdings Limited (Former name: Deson Construction International Holdings Limited) (Stock Code: 8268) which is listed on the GEM of the Stock Exchange.

Mr. Lam was an executive director of Ming Lam Holdings Limited (Stock Code: 1106) from 19 March 2015 to 4 September 2020, and also an executive director of TUS International Limited (Former Name: Jinheng Automotive Safety Technology Holdings Limited) (Stock Code: 872) from 2 September 2014 to 15 July 2016. Both of the companies are listed on the main board of the Stock Exchange. Mr. Lam was the former company secretary and authorised representative of GET Holdings Limited (Former Name: M Dream Inworld Limited) (Stock Code: 8100, a company listed on the GEM of the Stock Exchange) from 31 May 2011 to 1 August 2013.

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

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

Hong Kong, 18 January 2021

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