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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. Lam Wai Hung (“**Mr. Lam**”) 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 10 January 2023. Mr. Lam will cease to hold any position within the Group.

Mr. Lam confirmed that except for the outstanding service fees due and immediately payable to him, he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Fu Yan Ming (“**Mr. Fu**”) has been appointed as the company secretary and authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 10 January 2023. Mr. Fu, aged 58, holds a Bachelor of Business Administration Degree from The Chinese University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants. He had been working in various companies listed on the Stock Exchange. Mr. Fu is currently an independent non-executive director of Aurum Pacific (China) Group Limited (Stock Code: 8148) and Zhejiang United Investment Holdings Group Limited (Stock code: 8366) which are listed on the GEM of the Stock Exchange.

Mr. Fu was an executive director of Zhao Xian Business Ecology International Holdings Limited (formerly known as On Real International Holdings Limited) (Stock Code: 8245) from 3 October 2016 to 20 September 2019 which is listed on the GEM of the Stock Exchange. Mr. Fu was the former company secretary and authorised representative of Zhongda International Holdings Limited (Stock Code: 0909), a company listed on the main board of the Stock Exchange from 6 October 2006 to 6 March 2019.

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

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

Hong Kong, 10 January 2023

*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.*