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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Titan Petrochemicals Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2020 for the purposes of among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 19 August 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) 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.