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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 9 MARCH 2021

Reference is made to the circular dated 22 February 2021 issued by the Company to the Shareholders in relation to, among others, the Disposal and the transactions contemplated thereunder (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that at the SGM held on 9 March 2021, the resolution (the “**Resolution**”) approving the Disposal and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company was 1,230,140,015 Shares and the total number of issued Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 1,230,140,015 Shares. No Shareholder was required to abstain from voting at the SGM.

JR & Co., Certified Public Accountants, was appointed as the scrutineer at the SGM for the purpose of vote taking. The voting results for the Resolution were as follows:

Ordinary Resolution ^(Note)	Number of Shares represented by vote (%)		Total number of votes cast
	For	Against	
To approve the Disposal under the Sale and Purchase Agreement as set out in the SGM Notice.	732,148,700 (100%)	0 (0%)	732,148,700 (100%)

Note: The full text of the Resolution is set out in the notice of the SGM.

As more than 50% votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 9 March 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.