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Titan Petrochemicals Group Limited
(In Liquidation)
(Incorporated in Bermuda with limited liability)
(Stock Code: 1192)

**CHANGE OF REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Titan Petrochemicals Group Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company announces that the registered office of the Company has been changed to 4/F, Washington House, 16 Church Street, Hamilton HM11, Bermuda with effect from 11 August 2021 and the principal place of business of the Company in Hong Kong has been changed to 22/F, Prince’s building, Central, Hong Kong with effect from 11 August 2021.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

For and on behalf of
Titan Petrochemicals Group Limited
(In Liquidation)
Man Chun So
Yat Kit Jong
James Ferris

*Joint Provisional Liquidators
Acting as agents of the Company without personal liability*

Hong Kong, 6 September 2021

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