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

**VOLUNTARY ANNOUNCEMENT**

**INVITATION TO CONTRIBUTORIES TO CONTACT  
THE JOINT PROVISIONAL LIQUIDATORS  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Titan Petrochemicals Group Limited (In Liquidation) (the “**Company**”) on a voluntary basis.

Pursuant to Rule 85 of the Companies (Winding-up) Rules 1982 of Bermuda, the first meeting of contributories (the “**Meeting**”) shall be held within three months after the date of the winding-up order. In view of this, the Joint Provisional Liquidators are in the course of compiling a list of contributories (who are defined, pursuant to Section 159 of the Companies Act 1981, as every person liable to contribute to the assets of a company in the event of its being wound up, and for the purposes of all proceedings prior to the final determining of the persons who are to be deemed contributories, includes any person alleged to be a contributory) (the “**Contributories**”) for the purpose of the Meeting. As the Company is a company limited by shares, the Contributories would generally be those shareholders with unpaid share capital due to the Company.

The Company would like to invite all the Contributories (as defined above, including but not limited to shareholders for any unpaid share capital) to provide their identities together with the supporting documents in writing and send to the correspondence address of the Joint Provisional Liquidators (22/F, Prince’s Building, 10 Chater Road, Central, Hong Kong) within 7 calendar days of this announcement (i.e. 14 September 2021). Upon compiling the list of contributories, the Joint Provisional Liquidators will handle the Meeting in accordance to the applicable laws and regulations of Bermuda.

## **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, 7 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.*