

香港聯合交易所有限公司  
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

## ANNOUNCEMENT

In relation to the matter of  
Titan Petrochemicals Group Limited  
(incorporated in Bermuda with limited liability)  
(Stock Code: 1192)

### Cancellation of listing

The Stock Exchange of Hong Kong Limited (the **Exchange**) announced that with effect from 9:00 am on 23 August 2023, the listing of the shares of Titan Petrochemicals Group Limited (the **Company**) will be cancelled under Rule 6.01A(1).

The Exchange announces that the listing of the Company's shares will be cancelled with effect from 9:00 am on 23 August 2023 under Rule 6.01A(1).

Trading in the Company's shares has been suspended since 1 April 2021. Under Rule 6.01A(1), the Exchange may delist the Company if trading does not resume by 30 September 2022.

The Company failed to fulfill the resumption guidance set by the Exchange and resume trading in its shares by 30 September 2022. On 6 April 2023, the Listing Committee decided to cancel the listing of the Company's shares on the Exchange under Rule 6.01A(1).

On 14 April 2023, the Company sought a review of the Listing Committee's decision by the Listing Review Committee. On 11 July 2023, the Listing Review Committee upheld the decision of the Listing Committee to cancel the Company's listing. On 19 July 2023, the Company announced that it decided to file an application to obtain leave from The Court of First Instance of the High Court of Hong Kong to apply for judicial review of the Listing Review Committee's decision. However, by the extended deadline set by the Exchange on 14 August 2023, the Company has yet to take out the said application. Accordingly, the Exchange will cancel the Company's listing with effect from 9:00 am on 23 August 2023.

The Exchange has requested the Company to publish an announcement on the cancellation of its listing.

The Exchange advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advice.

Hong Kong, 21 August 2023