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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Titan Petrochemicals Group Limited (the “**Company**”) announces that Mr. Lau Fai Lawrence (“**Mr. Lau**”), Mr. Sun Feng (“**Mr. Sun**”) and Mr. Cheung Hok Fung Alexander (“**Mr. Cheung**”) have tendered their resignation as independent non-executive Directors so as to devote more time to their other business commitments with effect from 22 August 2023.

Mr. Lau, Mr. Sun and Mr. Cheung have confirmed that they have no disagreement with the Board and there are no other matters that relating to their resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with their resignation.

The Board would like to express its sincere gratitude to Mr. Lau, Mr. Sun and Mr. Cheung for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 22 August 2023

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.