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## **Titan Petrochemicals Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1192)**

### **CANCELLATION OF LISTING**

This announcement is made by Titan Petrochemicals Group Limited (the “**Company**”) pursuant to Rules 13.09(2) and 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2021, 3 June 2021, 14 September 2022 and 10 October 2022, 16 January 2023, 26 January 2023, 31 March 2023, 14 April 2023, 30 June 2023 and 19 July 2023 (the “**Announcements**”) in relation to, among others, (i) the suspension in trading of the shares of the Company (the “**Shares**”) on the Stock Exchange, (ii) the setting aside of the winding-up order against the Company, (iii) discharge of the joint and several provisional liquidators, (iv) submission of application for extension of remedial period of the Company, (v) winding up of a subsidiary, (vi) review request of the delisting decision and (vii) judicial review. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

### **CANCELLATION OF LISTING**

By a letter from the Stock Exchange dated 16 August 2023, the Company was informed that the listing of the Shares shall be cancelled under Rule 6.01A of the Listing Rules as the Company failed to fulfil the resumption guidance set by the Stock Exchange and resume trading in its shares by 30 September 2022.

The last day of the listing of the Shares will be at 22 August 2023 and the listing of the Shares will be cancelled with effect from 9:00 am on 23 August 2023.

### **CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders of the Company and the investors should note that after 22 August 2023, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

**Shareholders of the Company who have any queries about the implications of the cancellation of the listing of the Shares are advised to obtain appropriate professional advice.**

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.*