



Titan Petrochemicals Group Limited

泰山石化集團有限公司*

(Provisional Liquidators appointed)

(已委任臨時清盤人)

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 1192)

(股份編號: 1192)

27 April 2015

Dear Non-Registered Holder of securities of the Company

Notification of publication of (1) annual report 2014; (2) circular in relation to the proposed general mandates to issue shares and repurchase shares, re-election of directors and notice of annual general meeting; and (3) proxy form (collectively “Current Corporate Communication”) on the website of Titan Petrochemicals Group Limited (the “Company”)

We hereby notify you that the Current Corporate Communication (in both English and Chinese versions) is now available for your viewing on the Company’s website at <http://www.petrotitan.com>.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the Request Form (see overleaf) and return it to the Company’s share registrar in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication^(Note) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

Titan Petrochemicals Group Limited

Zhao Xu Guang

Chairman & Chief Executive

Note: Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

* For identification only

致本公司證券的非登記持有人

於泰山石化集團有限公司(「本公司」)網站刊發(1)二零一四年年報; (2)有關建議授予發行股份及購回股份之一般授權、重選董事及股東週年大會通告之通函; 及(3)代表委任表格(統稱「是次公司通訊」)的通知

本公司現謹通知閣下,本公司之是次公司通訊(中英文版本)現已登載於本公司網站<http://www.petrotitan.com>,以供閣下閱覽。

倘閣下擬收取是次公司通訊的印刷本,請填妥背面之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記處—卓佳登捷時有限公司。是次公司通訊的印刷本將免費發送予閣下。

請注意,當閣下填寫及寄回申請表格以索取是次公司通訊的印刷本後,即表示閣下確認擬收取本公司日後刊發的所有公司通訊^(附註)的印刷本。

倘閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱綫,電話號碼為(852) 2980 1333。

代表

泰山石化集團有限公司

趙旭光

主席兼行政總裁

謹啟

二零一五年四月二十七日

附註: 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

* 僅供識別

Request Form 申請表格

To: Titan Petrochemicals Group Limited (the “Company”)

c/o Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：泰山石化集團有限公司（「本公司」）

卓佳登捷時有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We would like to receive the printed copy of the Current Corporate Communication and all future Corporate Communication^(Note 1) of the Company^(Note 2).

本人／吾等要求索取是次公司通訊及本公司日後刊發的所有公司通訊^(註1)的印刷本^(註2)。

Signature 簽署： _____

Date 日期： _____

Name 姓名： _____ (English 英文) _____ (Chinese 中文)
(in block letters 以正楷填寫)

Contact Phone

Number: 聯絡電話： _____

Notes 附註：

1. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form. 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form. 當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港