



Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Titan Petrochemicals Group Limited are set out below.

Executive Directors

Tang Chao Zhang (*Chief Executive*)

Zhang Weibing

Liu Liming

Non-executive Director

Fan Qinghua (*Chairman*)

Independent Non-executive Directors

Lau Fai Lawrence

Xiang Siying

Hu Hongwei

There are 3 Board committees and their memberships are set out below.

Audit Committee

Lau Fai Lawrence (*Chairman*)

Fan Qinghua

Xiang Siying

Remuneration Committee

Hu Hongwei (*Chairman*)

Zhang Weibing

Xiang Siying

Nomination Committee

Fan Qinghua (*Chairman*)

Xiang Siying

Lau Fai Lawrence

Hong Kong, 29 July 2016