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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2016

Reference is made to the circular (the “**Circular**”) of the Titan Petrochemicals Group Limited (the “**Company**”) and notice of the Annual General Meeting (the “**Notice**”) both dated 27 July 2016. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the Annual General Meeting (“**AGM**”) of Titan Petrochemicals Group Limited (the “**Company**”) held on 25 August 2016, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions.

As the required majority of votes was obtained, each of the following resolutions was duly passed as an ordinary resolution at the AGM and the voting details are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the report of the directors and the report of auditors for the year ended 31 December 2015.	19,239,989,491 (99.64%)	69,335,141 (0.36%)
2.	(a) To re-elect Dr. Zhang Weibing as an executive director;	19,270,587,491 (99.80%)	38,737,141 (0.20%)
	(b) To re-elect Dr. Liu Liming as an executive director;	19,309,324,632 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lau Fai Lawrence as an independent non-executive director;	19,246,067,491 (99.67%)	63,257,141 (0.33%)
	(d) To re-elect Ms. Xiang Siying as an independent non-executive director; and	19,246,067,491 (99.67%)	63,257,141 (0.33%)
	(e) To re-elect Mr. Hu Hongwei as an independent non-executive director.	19,309,324,632 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	19,309,324,632 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	19,307,624,632 (99.99%)	1,700,000 (0.01%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20 per cent of its issued share capital.	19,277,006,632 (99.83%)	32,318,000 (0.17%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent of its issued share capital.	19,309,384,632 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	19,277,026,632 (99.83%)	32,298,000 (0.17%)

As at the date of the AGM, the total number of issued shares was 30,627,287,770 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or voting against any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 25 August 2016

As at the date of this announcement, the executive directors are Mr. Tang Chao Zhang, Dr. Zhang Weibing and Dr. Liu Liming; the non-executive directors are Mr. Fan Qinghua; and the independent non-executive directors are Mr. Lau Fai Lawrence, Ms. Xiang Siying and Mr. Hu Hongwei.