



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

Zhang Weibing (*Chairman*)

Tang Chao Zhang (*Chief Executive*)

Liu Liming

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*)

Xiang Siying

Hu Hongwei

Remuneration Committee

Hu Hongwei (*Chairman*)

Zhang Weibing

Xiang Siying

Nomination Committee

Zhang Weibing (*Chairman*)

Xiang Siying

Lau Fai Lawrence

Hong Kong, 23 September 2016