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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 20 FEBRUARY 2017 AND ADJOURNMENT OF THE SPECIAL GENERAL MEETING IN RELATION TO THE PROPOSED SPECIAL RESOLUTION

Reference is made to the circular of Titan Petrochemicals Group Limited (the “**Company**”) dated 27 January 2017 (the “**Circular**”); and the notice of special general meeting (the “**SGM Notice**”) dated 27 January 2017 in relation to (i) the proposed ordinary resolution relating to appointment of auditors (the “**Proposed Ordinary Resolution**”); and (ii) the proposed special resolution relating to change of company name (the “**Proposed Special Resolution**”). Unless the context otherwise required, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM IN RELATION TO PROPOSED ORDINARY RESOLUTION

The Board announces that the Proposed Ordinary Resolution was duly passed by the Shareholders at the SGM held on 20 February 2017 by way of poll.

ADJOURNMENT OF THE SGM IN RELATION TO PROPOSED SPECIAL RESOLUTION

At the SGM, before the Proposed Special Resolution was put to vote, the chairman of the SGM had received a written request from Fame Dragon International Investment Limited (“**Fame Dragon**”), the controlling shareholder of the Company, for an adjournment of the SGM in relation to the Proposed Special Resolution, as Fame Dragon was informed by Guangdong Zhenrong Energy Co., Ltd., (i.e. Fame Dragon’s controlling shareholder), that the Proposed Change of Company Name to be approved by the Proposed Special Resolution would require further approval by the relevant department. In view of this, an ordinary resolution (the “**Adjournment Resolution**”) was proposed by the chairman of the SGM to adjourn the SGM for the Proposed Special Resolution until further notice.

The Board announces that the Adjournment Resolution was duly passed by the Shareholders at the SGM by way of poll.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll results in respect of the ordinary resolutions proposed at the SGM (the "**Resolutions**") are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the appointment of Elite Partners CPA Limited as the auditors of the Company and to authorise the Directors of Company to determine their remuneration	17,154,995,065 (99.998%)	425,000 (0.002%)
SPECIAL RESOLUTION			
2.	To consider and approve the change of the official registered English name of the Company from "Titan Petrochemicals Group Limited" to "Sinozing Group Limited" and adopt the new Chinese name "中國振 戎集團有限公司" as its secondary name to replace its existing Chinese name "泰山石化集團有限公司*"	N/A	N/A
ORDINARY RESOLUTION AS SPECIAL BUSINESS			
	Ad hoc resolution for the adjournment of the SGM in relation to the Proposed Special Resolution until further notice	15,709,069,364 (100%)	0 (0%)

As at the date of the SGM, the total number of issued Shares was 30,627,287,770, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the SGM. There was no restriction on any Shareholders casting votes on any of the Resolutions at the SGM.

No Shareholders were required to abstain from voting on any of the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the SGM.

Further announcement(s) regarding, among other things, the time, date and venue of the adjourned SGM for the Proposed Special Resolution and/or an update to the Proposed Change of the Company Name will be made by the Company in accordance with the by-laws of the Company and the Listing Rules as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 February 2017

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