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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 26 JUNE 2017**

Reference is made to the circular (the “**Circular**”) of the Titan Petrochemicals Group Limited (the “**Company**”) and notice of the Annual General Meeting (the “**AGM Notice**”) both dated 28 April 2017. 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 of the Company held on 26 June 2017, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the following resolutions, all such resolutions were duly passed as ordinary resolutions at the Annual General Meeting and the voting details are as follows:–

<b>ORDINARY RESOLUTIONS</b>	<b>NUMBER OF VOTES (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
1. To receive and consider the reports of the directors and the independent auditors and the audited financial statements for the year ended 31 December 2016.	1,741,020,551 98.56%	25,471,100 1.44%
2. (A) To re-elect Mr. Tang Chao Zhang as director.	1,758,051,651 99.52%	8,440,000 0.48%
(B) To re-elect Mr. Hu Hongwei as director.	1,758,051,651 99.52%	8,440,000 0.48%
(C) To appoint Dr. Han Jun as director.	1,758,051,651 99.52%	8,440,000 0.48%

ORDINARY RESOLUTIONS	NUMBER OF VOTES (%)	
	FOR	AGAINST
3. To authorize the board of directors of the Company to fix the remuneration of directors of the Company.	1,758,051,651 99.52%	8,440,000 0.48%
4. To appoint Elite Partners CPA Limited as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,758,051,651 99.52%	8,440,000 0.48%
5. To grant a general mandate to the directors to issue new shares not exceeding 20% of the issued share capital of the Company.	1,741,020,551 98.56%	25,471,100 1.44%
6. To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,758,051,651 99.52%	8,440,000 0.48%
7. To extend the share issue mandate granted to the directors under resolution 5 above by the aggregate number of issued shares repurchased by the Company under resolution 6 above.	1,748,371,651 98.97%	18,120,000 1.03%
8. To approve the refreshment of the 10% scheme limit for share options to be granted under the Company's share option scheme adopted by the Company pursuant to an ordinary resolution passed on 20 June 2011.	1,748,371,651 98.97%	18,120,000 1.03%

As at the date of the Annual General Meeting, the total number of issued shares was 32,038,887,734 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting. There was no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting. No shareholders were required to abstain from voting on any of the resolutions at the Annual General Meeting nor any persons has indicated in the circular containing the notice of the Annual General Meeting that he/she/it intends to abstain from voting on or voting against any of the resolutions at the Annual General Meeting.

Elite Partners CPA Limited, the auditors of the Company, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

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

Hong Kong, 26 June 2017

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