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## **Titan Petrochemicals Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1192)**

### **ANNOUNCEMENT**

Titan Petrochemicals Group Limited (the “**Company**”) recently received two legal letters from two law firms, pursuant to which the two law firms purport themselves acting for Sino Team Capital Development Limited and enclosing the requisition notice of a special general meeting of the Company (the “**SGM**”) to remove Mr. Zhang Weibing and Mr. Yin Lantian from their positions as director of the Company with effect from the date of the SGM.

The Company is in the course of seeking legal advices on the matter. Further announcement(s) will be made by the Company as and when appropriate in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 12 February 2018

*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. Yin Lantian; and the independent non-executive directors are Mr. Lau Fai Lawrence, Ms. Xiang Siying and Dr. Han Jun.*