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Titan Petrochemicals Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Titan Petrochemicals Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the declaration of the payment of final dividends, if any.

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

Hong Kong, 16 March 2018

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