



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 (the “**Board**”) of Titan Petrochemicals Group Limited are set out below:-

Executive Directors

Mr. Tang Chao Zhang (*Chairman and Chief Executive*)

Dr. Liu Liming

Mr. Zhang Qiandong

Mr. Chen Bingyan

Non-executive Directors

Mr. Osman Mohammed Arab

Mr. Lai Wing Lun

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Sun Feng

Mr. Teng Yue

Mr. Cheung Hok Fung Alexander

There are 3 Board committees and their memberships are set out below:-

Audit Committee

Mr. Lau Fai Lawrence (*Chairman*)

Mr. Sun Feng

Mr. Lai Wing Lun

Remuneration Committee

Mr. Lau Fai Lawrence (*Chairman*)

Mr. Sun Feng

Mr. Lai Wing Lun

Nomination Committee

Mr. Sun Feng (*Chairman*)

Mr. Lau Fai Lawrence

Mr. Lai Wing Lun

Hong Kong, 23 October 2018