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## **Titan Petrochemicals Group Limited**

(Provisional Liquidators appointed)  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1192)

### **ANNOUNCEMENT ON MEETINGS OF SCHEME CREDITORS**

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This announcement is made by Titan Petrochemicals Group Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance.

Reference is made to the announcement of the Company dated 1 September 2014 in relation to the update on suspension of trading of shares pursuant to Rule 13.24A of the Listing Rules. Among other things, the Company informed that the hearing of an application made by the Company to the Supreme Court of Bermuda (the “**Bermuda Court**”) to convene the meeting(s) of the scheme creditors for the purpose of approving the scheme of arrangement referred to in the Company’s debt restructuring plan (the “**Application Hearing**”) would be held on 9 September 2014.

On 3 September 2014, the Bermuda Court adjourned the Application Hearing to 15 September 2014 at 2:30 p.m. (Bermuda time).

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the ordinary shares of the Company was suspended with effect from 9:00 a.m. on 19 June 2012 and will remain suspended until further notice.

By Order of the Board  
**Titan Petrochemicals Group Limited**  
**TANG Chao Zhang**  
*Executive Director*

Hong Kong, 4 September 2014

*As at the date of this announcement, the executive directors are Mr. Zhao Xu Guang (Chairman), Mr. Tang Chao Zhang, Mr. Wong Siu Hung Patrick and Mr. Fu Yong Yuan; the non-executive directors are Mr. Fan Qinghua and Mr. Hu Zhong Shan; and the independent non-executive director are Mr. Foo Meng Kee, Mr. Lau Fai Lawrence and Mr. Cheung Hok Fung Alexander.*