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Titan Petrochemicals Group Limited

(Provisional Liquidators appointed)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1192)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Titan Petrochemicals Group Limited (the “**Company**”) dated 1 August 2014 in relation to notice of a meeting of the Board of Directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014, and considering the payment of an interim dividend (if applicable).

The Board announces that the aforesaid Board Meeting which was scheduled to be held on Wednesday, 13 August 2014 will be postponed to Friday, 29 August 2014. The purposes of the Board Meeting will remain unchanged.

CONTINUED SUSPENSION IN 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, 11 August 2014

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