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## **Titan Petrochemicals Group Limited**

**(Provisional Liquidators appointed)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1192)**

### **DATE OF BOARD MEETING**

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The Board of Directors (the “**Board**”) of Titan Petrochemicals Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2014 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2013 and the annual results of the Group for the year ended 31 December 2013 respectively, and considering the payment of an interim dividend and a final dividend (if applicable).

#### **CONTINUED SUSPENSION IN TRADING**

Trading in the Shares 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, 15 April 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.*