



# Titan Petrochemicals Group Limited 泰山石化集團有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 1192)

(股份代號：1192)

22 February 2021

Dear Non-Registered Holder of securities of the Company

**Titan Petrochemicals Group Limited (“the Company”)**

**Notification of publication of circular of Special General Meeting dated Monday, 22 February 2021 in relation to the Major Disposal of Equity Interests in a PRC Company together with the Notice and Proxy Form of the Special General Meeting to be held on Tuesday, 9 March 2021 at 10:30 a.m. (the “Current Corporate Communication”)**

We hereby notify you that the Current Corporate Communication (in both English and Chinese versions) are available for your viewing on the Company’s website at <http://www.petrotitan.com> and the HKExnews’s website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Information” on the HKExnews’s website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the Request Form (see overleaf) and return it to the Company c/o Tricor Tengis Limited (the “Hong Kong Branch Share Registrar”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the mailing label provided. The printed copy of the Current Corporate Communication will send to you promptly free of charge upon receipt of your request.

**Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication<sup>(Note)</sup> of the Company in printed form until you notify to the Hong Kong Branch Share Registrar to the contrary or unless you have at anytime ceased to have holdings in the Company.**

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

For and on behalf of  
**Titan Petrochemicals Group Limited**  
**Zhang Qiangdong**  
Executive Director

Note: Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

\* For identification only

致本公司證券的非登記持有人

泰山石化集團有限公司(「本公司」)

於日期為二零二一年二月二十二日(星期一)內容有關建議主要出售於一間中國附屬公司的股權的股東特別大會通函連同訂於二零二一年三月九日(星期二)上午十時三十分舉行之股東特別大會通告及代表委任表格(「本次公司通訊」)的刊發通知

本公司現謹通知閣下，本公司之本次公司通訊(中英文版本)現已登載於本公司網站 <http://www.petrotitan.com> 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站主頁按「投資者關係」或在香港交易所披露易網站於「上市公司公告」項下搜尋，以瀏覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，請填妥背面之申請表格及利用郵寄標籤寄回本公司，由卓佳登捷時有限公司(「香港股份登記分處」)轉交，地址為香港灣仔皇后大道東183號合和中心54樓。本次公司通訊的印刷本將於收到閣下要求後儘快發送予閣下，費用全免。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊(附註)的印刷本，直至閣下通知香港股份登記分處另外之安排或閣下在任何時候停止持有本公司股份。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表  
泰山石化集團有限公司  
張謙東  
執行董事  
謹啟

二零二一年二月二十二日

附註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

\* 僅供識別

## Request Form 申請表格

**To: Titan Petrochemicals Group Limited (the “Company”)**

c/o Tricor Tengis Limited  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong

致：泰山石化集團有限公司（「本公司」）  
卓佳登捷時有限公司轉交  
香港皇后大道東183號合和中心54樓

**I/We would like to receive the printed copy of the Current Corporate Communication and all future Corporate Communication <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.**

本人／吾等要求索取本次公司通訊及本公司日後刊發的所有公司通訊<sup>(註1)</sup>的印刷本<sup>(註2)</sup>。

Signature 簽署： \_\_\_\_\_ Date 日期： \_\_\_\_\_

Name 姓名： \_\_\_\_\_ (English 英文) \_\_\_\_\_ (Chinese 中文)  
(in block letters 以正楷填寫)

Contact Phone

Number 聯絡電話： \_\_\_\_\_

Notes 附註：

- (1) Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- (2) By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Mailing Label 郵寄標籤**

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港