

## 公 共 啟 事 PUBLIC NOTICES

### NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATES AND ISSUE OF NEW CERTIFICATES

#### TITAN PETROCHEMICALS GROUP LIMITED (Company No. F9074) (Stock Code 1192)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

<i>Registered Holder</i>	<i>Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Winford Hong Kong Investment Limited	028180	37,500,000	Ordinary
— do —	028181–028182	@ 12,500,000	— do —
— do —	028183	4,660,072	— do —

and having cancelled such certificates, the Company has issued the following new share certificates:

<i>Holder of New Share Certificate</i>	<i>New Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Winford Hong Kong Investment Limited	031256	37,500,000	Ordinary
— do —	031257–031258	@ 12,500,000	— do —
— do —	031259	4,660,072	— do —

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 18 April 2019

Tricor Tengis Limited  
Share Registrar of Titan Petrochemicals Group Limited