



China Titans Energy Technology Group Co., Limited

中國泰坦能源技術集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2188)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of China Titans Energy Technology Group Co., Limited are set out below.

Executive Directors

Mr. Gao Xia (*Chairman*)

Mr. Li Xin Qing

Mr. Bi Jingfeng

Mr. An Wei (*Chief Executive Officer*)

Non-executive Director

Mr. Jiang Wenqi

Independent Non-Executive Directors

Mr. Li Wan Jun

Mr. Pang Zhan

Mr. Li Xiang Feng

Mr. Liu Wei

Ms. Jiang Yan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|--|------------------------|-----------------------------|-------------------------------|
| Mr. Gao Xia | | C | |
| Mr. Li Xiang Feng | M | M | C |
| Mr. Liu Wei | M | M | M |
| Ms. Jiang Yan | C | | M |

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 30 May 2023

* For identification purpose only