



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 ROLE AND FUNCTION

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

Executive Directors

Li Xin Qing (Chairman of the Board)

An Wei (Chief Executive Officer)

Independent Non-Executive Directors

Li Wan Jun

Li Xiao Hui

Yu Zhuo Ping

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
Li Xin Qing			C	
Li Wan Jun		C	M	M
Li Xiao Hui		M		C
Yu Zhuo Ping		M	M	M

C Chairman of the relevant Board committees

M Members of the relevant Board committees

* For identification purpose only