



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. Li Xin Qing (*Chairman*)

Mr. An Wei (*Chief Executive Officer*)

Independent Non-Executive Directors

Mr. Li Wan Jun

Mr. Zhang Bo

Mr. Pang Zhan

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. Li Xin Qing			C	
Mr. Li Wan Jun		C		M
Mr. Zhang Bo		M	M	C
Mr. Pang Zhan		M	M	M

C Chairman of the relevant Board committees

M Members of the relevant Board committees

* For identification purpose only