



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 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, 14 June 2023

* For identification purpose only