



## SPT Energy Group Inc.

華油能源集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1251)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of SPT Energy Group Inc. are as follows:

**Executive Directors:**

Mr. Ethan Wu (*Chairman and Chief Executive Officer*)

Mr. Li Qiang (*Chief Financial Officer*)

**Non-Executive Director:**

Mr. Wang Guoqiang

Mr. Wu Jiwei

Ms. Chen Chunhua

**Independent Non-Executive Directors:**

Ms. Zhang Yujuan

Mr. Wu Kwok Keung Andrew

Mr. Ma Xiaohu

The Board has set up three committees and the members of these committees are as follows:

**Audit Committee:**

Mr. Wu Kwok Keung Andrew (*Chairman*)

Ms. Chen Chunhua

Mr. Ma Xiaohu

**Remuneration Committee:**

Ms. Zhang Yujuan (*Chairman*)

Mr. Ethan Wu

Mr. Wu Kwok Keung Andrew

**Nomination Committee:**

Mr. Ethan Wu (*Chairman*)

Ms. Zhang Yujuan

Mr. Wu Kwok Keung Andrew

Hong Kong, 26 March 2024

\* for identification purpose only