



## 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. Wang Guoqiang (*Chairman and Chief Executive Officer*)

Mr. Ethan Wu

Mr. Liu Ruoyan

Mr. Li Qiang

#### **Non-Executive Director:**

Mr. Lin Yang

Ms. Chen Chunhua

#### **Independent Non-Executive Directors:**

Ms. Zhang Yujuan

Mr. Wu Kwok Keung Andrew

Mr. Wan Kah Ming

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. Wan Kah Ming

#### **Remuneration Committee:**

Ms. Zhang Yujuan (*Chairman*)

Mr. Wang Guoqiang

Mr. Wu Kwok Keung Andrew

#### **Nomination Committee:**

Mr. Wang Guoqiang (*Chairman*)

Ms. Zhang Yujuan

Mr. Wu Kwok Keung Andrew

Hong Kong, 1 September 2017

\* *for identification purpose only*