



## 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*)

Mr. Ethan Wu (*Chief Executive Officer*)

Mr. Liu Ruoyan

Mr. Li Qiang

#### Non-Executive Directors:

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, 11 May 2018

\* for identification purpose only