



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. Li Qiang

Non-Executive Director:

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, 31 August 2018

* *for identification purpose only*