



## 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. Tao Chen

Mr. An Wei (*Chief Executive Officer*)

#### Non-executive Director

Ms. Meng Yao

#### 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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Gao Xia		C	
Mr. Li Xiang Feng	M	M	C
Mr. Liu Wei	M		M
Ms. Jiang Yan	C	M	M

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 7 November 2025

\* For identification purpose only