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

Non-Executive Directors:
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 2026

* *for identification purpose only*