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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

#### Executive Director

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Le Bo (伯樂)	54 Ascot Crescent SW Calgary, Alberta Canada T3H 0T9	Canadian

#### Non-executive Director

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Yuan Jing (景元)	No. 4115, Xi An Road Chang Chun City, Ji Lin Province China	Chinese

#### Independent Non-executive Directors

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Richard Dale Orman	302 3204 Rideau Pl SW Calgary, Alberta Canada T2S 1Z2	Canadian
Mr. Bryan Daniel Pinney	902, 8th Avenue SE Calgary, Alberta Canada T2G 0M3	Canadian
Mr. Peter David Robertson	1308 Frontenac Avenue SW Calgary, Alberta Canada T2T 1B8	Canadian

For further information on the Directors, please refer to the section headed “Directors and Senior Management” in this Prospectus.

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor**

**Changjiang Corporate Finance (HK) Limited**

Suite 1901, 19/F, Cosco Tower

183 Queen's Road Central

Hong Kong

*(a licensed corporation to conduct type 6 (advising on corporate finance) regulated activities under the SFO)*

**Joint Global Coordinators, Joint  
Bookrunners and Joint Lead  
Managers**

**Changjiang Securities Brokerage (HK) Limited**

Suite 1908, 19/F, Cosco Tower

183 Queen's Road Central

Hong Kong

*(a licensed corporation to conduct type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities) and type 5 (advising in futures contracts) regulated activities under the SFO)*

**CCB International Capital Limited**

12/F, CCB Tower

3 Connaught Road Central

Central, Hong Kong

*(a licensed corporation to conduct type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities under the SFO)*

**CIMB Securities Limited**

25/F, Gloucester Tower

The Landmark

15 Queen's Road Central

Hong Kong

*(a licensed corporation to conduct type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities under the SFO)*

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Legal advisers to our Company

*As to Hong Kong law*

**King & Wood Mallesons**  
13th Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Central, Hong Kong

*As to Canadian law*

**Gowling WLG (Canada) LLP**  
Suite 1600, 421-7th Avenue SW  
Calgary, Alberta  
T2P 4K9  
Canada

### Legal advisers to the Sole Sponsor and the Underwriters

*As to Hong Kong law*

**Locke Lord**  
21/F, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

*As to Canadian law*

**Burstall Winger Zammit LLP**  
Suite 1600, Dome Tower  
333-7th Avenue  
Calgary, Alberta  
T2P 2Z1  
Canada

### Joint Reporting Accountants

**KPMG LLP**  
3100-205 5th Avenue SW  
Calgary, Alberta T2P 4B9  
Canada

**KPMG**  
8th Floor  
Prince's Building  
10 Chater Road  
Central  
Hong Kong

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**Competent Person**

**GLJ Petroleum Consultants Ltd.**  
4100, 400–3rd Avenue SW  
Calgary, Alberta  
T20 4H2  
Canada

**Industry Consultant**

**Frost & Sullivan (Singapore) Pte Ltd**  
100 Beach Road  
#29–01/11 Shaw Tower  
Singapore 189702

**Receiving bank**

**Industrial and Commercial Bank of China (Asia)  
Limited**  
33/F, ICBC Tower  
3 Garden Road  
Central  
Hong Kong