

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Michael John Hibberd	24226 Aspen Drive, Calgary, Alberta, T3R 1A4, Canada	Canadian
Mr. Songning Shen (沈松寧)	143, Hamptons Heath NW, Calgary, Alberta, T3A 5E7, Canada	Canadian
Non-Executive Directors		
Mr. Hok Ming Tseung (蔣學明)	16D, No. 180 Java Road, North Point, Hong Kong	Chinese
Mr. Tingan Liu (劉廷安)	Flat G, 14 th Floor, Tower 3, Harbour Place, 8 Oi King Street, Kowloon, Hong Kong	Chinese
Mr. Haotian Li (李皓天)	Flat C, 19 th Floor, Block 2, Sherwood Court, 12 Kwai Sing Lane, Happy Valley, Hong Kong	Chinese
Mr. Gregory George Turnbull	15 Garden Lane SW, Calgary, Alberta, T2S 3E2, Canada	Canadian
Independent Non-Executive Directors		
Mr. Raymond Shengti Fong (馮聖悌)	3915 — 16A Street SW, Calgary, Alberta, T2T 4K9, Canada	Canadian
Mr. Robert John Herdman	45 Douglas Park Manor SE, Calgary, Alberta, T2Z 2L1, Canada	Canadian
Mr. Wazir Chand Seth	176 Blueridge Rise NW, Calgary, Alberta, T3L 2N6, Canada	Canadian
Mr. Gerald Franklin Stevenson	84 Kingsland Court SW, Calgary, Alberta, T2V 0S2, Canada	Canadian

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PARTIES INVOLVED IN THE GLOBAL OFFERING**Joint Global Coordinators, Joint Sponsors, Joint Bookrunners and Joint Lead Managers**

Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Hong Kong

Legal advisers to our Company

As to Hong Kong law and United States law
Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
Central
Hong Kong

As to Canadian law
McCarthy Tétrault LLP
Suite 3300
421-7th Avenue SW
Calgary, Alberta
T2P 4K9
Canada

Legal advisers to the underwriters

As to Hong Kong law
Kirkland & Ellis
26th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to United States law
Skadden, Arps, Slate, Meagher & Flom and Affiliates
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to Canadian law
Blake, Cassels & Graydon LLP
Suite 3500, Bankers Hall East Tower
855-2nd Street SW
Calgary, Alberta
T2P 4J8
Canada

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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Reporting accountants and independent auditor

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Competent Persons

DeGolyer and MacNaughton Canada Limited
Suite 1430-311 6th Avenue SW
Calgary, Alberta
T2P 3H2
Canada

GLJ Petroleum Consultants Limited
Suite 4100-400 Third Avenue SW
Calgary, Alberta
T2P 4H2
Canada

Receiving bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Bank of Communications Co. Ltd.
Hong Kong Branch
20 Pedder Street
Central
Hong Kong