



**HILLCREST**  
energy technologies™

**ENERGY SOLUTIONS POWERING THE FUTURE**

为未来提供动力的能源解决方案

**INVESTOR PRESENTATION / 公司介绍**

September 2024/2024年9月

# Forward Looking / 前瞻性声明

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Generally, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects", or "does not expect", "is expected", "budget", "scheduled", "estimates", "projects", "targets", "forecasts", "intends", "anticipates", or "does not anticipate", or "believes" or variations (including negative and grammatical variations) of such words and phrases or state that certain actions, events or results "likely", "may", "could", "would", "might", or "will be taken", "occur", or "be achieved". Forward-looking information is based on opinions and estimates of management at the date the information is made, and is based on a number of assumptions and is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward looking information, including without limitation: (i) commodity prices; (ii) the willingness and ability of third parties to honor their contractual obligations; (iii) the decisions of third parties over which the Company has no control; (iv) environmental and government regulations; (v) availability of financing; (vi) judicial proceedings, (vii) force majeure events; (viii) risks associated with the Company's ability to meet historic sales performances; (ix) the Company's ability to

implement and fulfill its business strategies; (x) general economic conditions; (xi) adverse industry events; (xii) marketing costs; (xiii) loss of markets; (xiv) future legislative and regulatory developments; (xv) inability to access sufficient capital from internal and external sources, and/or inability to access sufficient capital on favourable terms; (xvi) income tax and regulatory matters; (xvii) the ability of the Company to implement its business strategies including expansion plans; (xviii) competition; and (xix) changes in regulation. The foregoing factors are not intended to be exhaustive.

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This Presentation does not constitute an offer to sell or the solicitation of an offer to buy, nor shall there be any sale of the securities of the Company in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of such jurisdiction. The securities of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act"), or any state securities laws and may not be offered or sold within the United States. Information concerning the assets and operations of the Company included in this Presentation has been prepared in accordance with Canadian standards and is not comparable in all respects to similar information for United States companies.

There is an offering document related to this offering that can be accessed under the Company's SEDAR+ profile at [sedarplus.ca](https://www.sedarplus.ca) and the Company's website at <https://hillcrestenergy.tech/>. Prospective investors should read this offering document before making an investment decision.

**No securities regulatory authority has expressed an opinion about these securities and it is an offence to claim otherwise. This offering may not be suitable for you and you should only invest in it if you are willing to risk the loss of your entire investment. In making this investment decision, you should seek the advice of a registered dealer.**

# Investment Highlights / 投资亮点



## THE FIRST TO MARKET WITH A REVOLUTIONARY INVERTER TECHNOLOGY PLATFORM

率先将革命性的逆变器技术平台推向市场

- Highly differentiated combination of **proprietary hardware and control firmware** offering next-generation power conversion capabilities / 高度差异化的专有硬件和控制固件相结合，提供下一代电源转换功能
- **Adaptable to numerous, fast-growing market segments** such as e-mobility and grid-connected power generation and storage / 适应众多快速增长的细分市场，如电动交通、并网发电和储能
- **Growing IP portfolio 100% owned by Hillcrest** / 不断增长的IP（知识产权）组合，且100%由Hillcrest所有



## SPEED TO MARKET / 快速进入市场

- **Asset-light business model** / 轻资产商业模式
- **Multiple co-development projects underway** offering clear pathway to commercialization / 正在合作开发多个项目，有明确的商业化路径
- **Ability to scale revenue quickly with potential OEM partnerships** / 有能力通过潜在的OEM合作伙伴关系迅速扩大收入规模



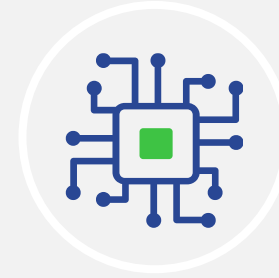
## UP TO US\$2,200 SAVINGS PER VEHICLE

每辆车最多可以节省2200美元

- **Significantly better EMC** compared to conventional inverters / 与传统逆变器相比，电磁兼容性显著提高
- **99.7% inverter efficiency** offers a significant advantage compared to conventional inverters on the market / 与市面上的传统逆变器相比，**99.7%**的逆变器效率具有显著优势

## UP TO US\$13.2M IN ADDITIONAL SOLAR POWER GENERATION REVENUES / 可增加高达1320万美元的太阳能发电收入

- **Improved power quality and harmonics** / 改善电能质量和谐波
- **Significantly better EMC** compared to conventional inverters / 与传统逆变器相比，电磁兼容性显著提高
- **99.7% inverter efficiency** offers a significant advantage compared to conventional inverters on the market / 与市面上的传统逆变器相比，**99.7%**的逆变器效率具有显著优势



## SIGNIFICANT TECHNOLOGY AND INDUSTRY EXPERIENCE

拥有丰富的技术和行业经验

- **Nearly 100 years of combined automotive sector experience** / 加起来近100年的汽车行业经验
- **More than 50 years of combined grid-connect power system experience** / 加起来超过50年的并网电力系统经验
- **More than 125 combined years of power electronics and power control experience** / 加起来超过125年的电力电子和电力控制经验

# What is a Power Inverter? / 什么是功率逆变器?

## Essential to Electrical Systems / 对电气系统至关重要



An inverter is a power electronic device that converts direct current (DC) power to alternating current (AC) power

逆变器是一种将直流电(DC)转换为交流电(AC)的电力电子器件



# Benefits Across the Entire Powertrain System

## 整个动力传动系统的优势

### EVs - First Application of Hillcrest ZVS Technology / 电动车 - Hillcrest ZVS技术的首次应用



#### POWER INVERTER / 功率逆变器

- Inverter efficiency of  $\approx 99.7\%$  / 逆变器效率  $\approx 99.7\%$
- Up to 50% reduction in size of DC-link capacitors / 直流支撑电容器的尺寸最多可缩小50%
- Optimized use of semiconducting materials / 优化使用半导体材料



#### Traction Battery Pack\* / 牵引电池组\*

Up to 15% reduction in size of battery pack / 电池组体积最多可缩小15%

\*Estimates based on 100 kWh battery pack with a weight of 1,000 lbs. and cost of \$153/kWh  
\*基于电池组容量100千瓦时、重量1000磅和每千瓦时153美元的成本进行的估算



#### Charger / 充电器

Expanded charging capabilities  
扩展充电功能



#### Onboard Charger 车载充电器

Elimination of onboard charger  
取消车载充电器



#### Traction Motor / 牵引电机

Efficiency gains of up to 13% (partial load) can generate up to up to 26% improvement in range; enables new advancements in motor technologies  
效率最高可提高13%（部分负载），续航能力最高可提高26%；实现了电机技术的新进步

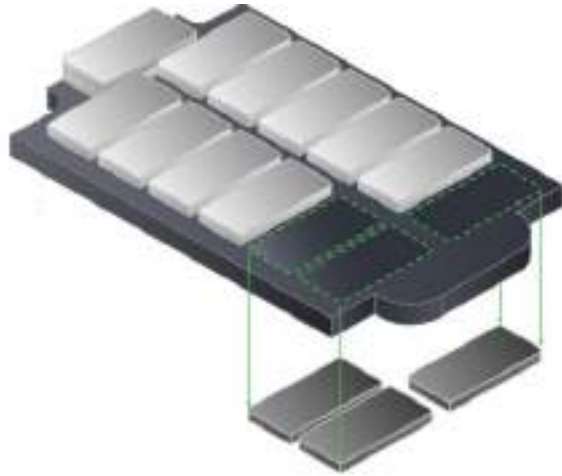


#### Emi Shielding 电磁干扰屏蔽

Reduction in EMI shielding/filters and improved system reliability  
减少电磁干扰屏蔽/滤波器，提高系统可靠性

# Supply Chain Impact / 对供应链的影响

## Hillcrest ZVS Traction Inverter / Hillcrest ZVS牵引逆变器



**UP TO US\$1,800 SAVINGS  
in battery costs\***  
电池成本最多可节省1800美元\*

**UP TO 150 POUND  
REDUCTION  
in battery weight\***  
电池重量最多可减轻150磅\*

**UP to  
最高达  
15%\***

- Fewer battery cells / 电池单元减少
- Reduction in complexity of battery system / 电池系统的复杂程度降低
- Reduction in end-of-life battery waste / 报废电池废弃物减少
- Reduction in critical EV Battery minerals needed per vehicle / 减少每辆车所需的关键电动汽车电池矿产资源
- Reduction in upstream GHG emissions associated with supplying critical EV battery minerals / 供应关键电动汽车电池矿物相关的上游温室气体排放减少

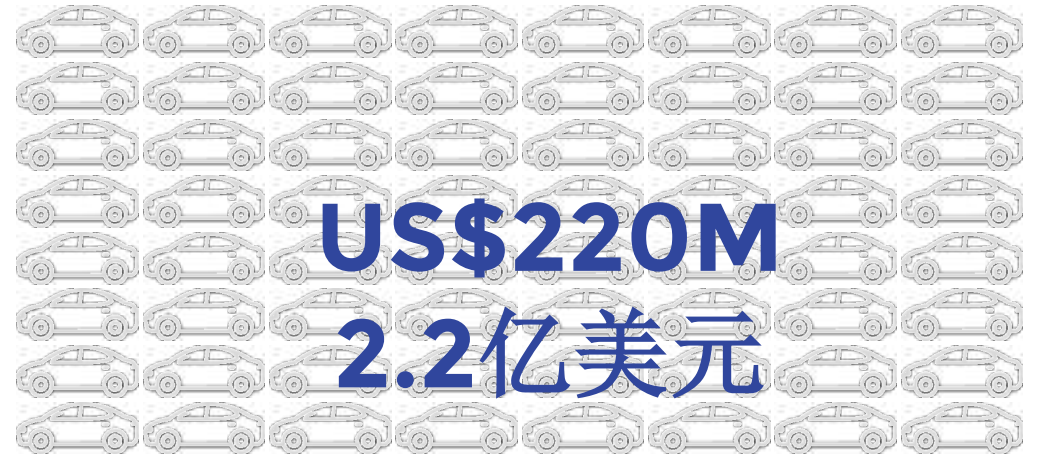
\*Estimates based on battery pack size of 100 kWh, weight of 1,000 lbs. and cost of \$153/kWh

\*基于电池组容量100千瓦时、重量1000磅和每千瓦时153美元的成本进行的估算



**Combined savings of up to  
US\$1,800 in battery pack  
savings\* plus up to \$400 in  
other cost of materials savings**

电池组节省高达1800美元\*，其他材料成本节省高达400美元



**Costs saving for a 100,000-vehicle model run**  
模拟10万辆汽车运行预测的成本节约

# Hillcrest ZVS Grid-Tied Inverter / Hillcrest ZVS并网逆变器

## Next-Generation Capabilities for New Sectors / 面向新行业的下一代能力

### GRID-TIE INVERTER VALUE PROPOSITION 并网逆变器的价值主张

Hillcrest is redefining the landscape of power inverter capabilities with its Zero Voltage Switching (ZVS) technology. This cutting-edge solution introduces higher switching frequencies without the common drawbacks associated with conventional power inverters. / Hillcrest采用零电压开关 (ZVS) 技术重新定义了电力逆变器的功能。这一尖端解决方案采用了更高的开关频率，而不会出现传统电力逆变器的常见弊端。

HIGHEST POSSIBLE  
**INVERTER EFFICIENCY**  
UP TO  
**99.7%**  
逆变器效率最高可  
能达到**99.7%**

SYSTEM COST SAVINGS  
THROUGH SIZE AND WEIGHT  
**REDUCTION**  
通过**缩小**尺寸和**减轻**重量节约系统成本  
UP TO 最高可达  
**45%**  
LINE FILTERS  
线路滤波器  
UP TO 最高可达  
**60%**  
DC-LINK CAPACITORS  
直流母线电容器

### IMPROVED POWER QUALITY AND HARMONICS

Ability to string more inverters in parallel or run faster motors.  
改善电能质量和谐波  
可并联更多逆变器或运行更快的电机

### REDUCED ELECTROMAGNETIC INTERFERENCE (EMI)

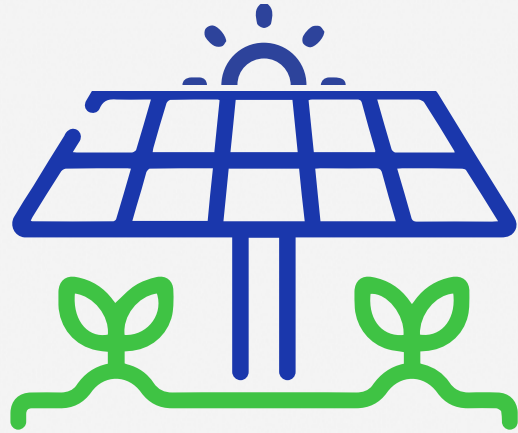
Requires less shielding and filters, reducing cost and weight.  
减少电磁干扰 (EMI)  
需要的屏蔽和滤波器更少，从而降低了成本和重量。

### IMPROVED SYSTEM RELIABILITY AND EXTENDED LIFESPAN

Reduces operating and capital costs.  
提高系统可靠性并延长使用寿命  
降低运行和资本成本。

# Hillcrest ZVS Grid-Tied Inverter Hillcrest ZVS并网逆变器

Cost Savings + Superior Performance  
节约成本+卓越性能



AN ADDITIONAL  
**US\$13.2M\***

in potential revenues over a lifetime of

**250MW SOLAR FARM**

with a 2% increase in inverter efficiency

在**250兆瓦的太阳能发电场**寿命期内，可额外增加  
**1320万美元\***的潜在收入，逆变器效率提高**2%**

\*Assumptions: / 假设:

Capacity factor of 24.5% / 容量因数为24.5%

Power purchase price of US\$49.52/MWh / 购电价格为49.52美元/兆瓦时

25-year life of solar farm / 太阳能发电场的寿命为25年

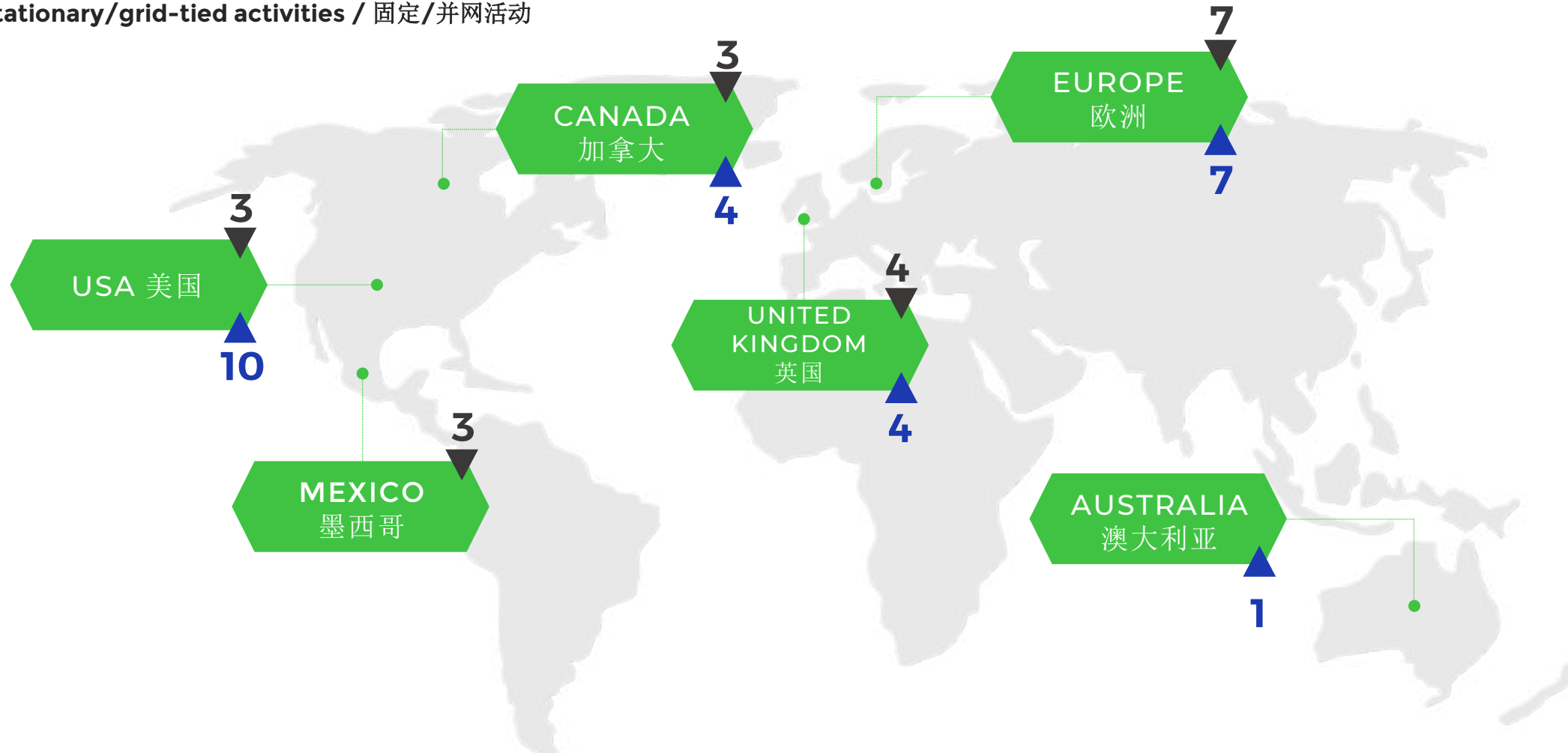




# Current Commercial Activities / 当前的商业活动

▼ Automotive activities / 汽车行业活动

▲ Stationary/grid-tied activities / 固定/并网活动



# ESS Innovator / 创新型的储能系统

## Experienced Marine Electrification Supplier Going Global / 海洋电气化领域的丰富经验

### Key Commercial Objectives 主要商业目标

- ✓ Design and demonstrate 300kVA ZVS inverter prototypes / 设计并演示 300kVA ZVS 逆变器原型
- ✓ Integrate ZVS inverters into grid-connect energy storage systems (ESS) / 将ZVS逆变器整合到并网储能系统 (ESS) 中
- ✓ Deploy ZVS inverter into grid-connected ESS / 在并网储能系统中部署ZVS逆变器
- ✓ Secure commercial supply agreement / 签订商业供应协议



# Sample of Current Automotive Commercial Priorities

## 当前汽车行业商业优先事项示例

### Strong Momentum in Europe Continues 在欧洲继续保持强劲势头

#### European Automotive OEM

欧洲汽车原始设备制造商

- ✓ Various rounds of advanced demonstration complete / 完成多轮高级别示范
- ✓ Potential joint development project under discussion / 正在讨论潜在的联合开发项目
- ✓ Integration of ZVS inverter into road-ready EV / 将ZVS逆变器集成到可上路行驶的电动车中
- ✓ Commercial agreement / 商业协议



#### 3 European Automotive Companies

3家欧洲汽车公司

- ✓ Adaptation of ZVS for use in onboard chargers and power factor correction (PFC) applications / 将ZVS技术应用于车载充电器和功率因数校正（PFC）应用中
- ✓ Speed to market + near term cashflow / 快速进入市场 + 近期现金流

# Core Technical Team 核心技术团队



## ARI BERGER

**Hillcrest Chief Technology Officer**  
Hillcrest 首席技术官

Expert in electric machine control technologies, systems engineering and multi-disciplinary product design; more than 10 years of commercial experience with a track record of deploying new technologies and go-to-market strategies, specifically in the sector of electrification. / 电机控制技术、系统工程和多学科产品设计方面的专家; 拥有十多年的商业经验, 特别是在电气化领域, 在部署新技术和市场进入战略方面成绩斐然。



## DR. JALAL AMINI

**Hillcrest Senior Power Electronics Engineer**  
Hillcrest 高级电力电子工程师

Senior power electronics engineer, possessing superior knowledge and experience in grid applications, power quality and renewable energies. He has designed and implemented a variety of power electronic devices including grid-connected devices such as a wind energy converter, active filters, fast chargers and energy storage systems, induction motor drives, and multilevel converters. / 高级电力电子工程师, 在电网应用、电能质量和可再生能源方面拥有丰富的知识和经验。他设计并实施了各种电力电子设备, 包括风能转换器、有源滤波器、快速充电器和储能系统、感应电机驱动器和多电平转换器等并网设备。



## HARALD HENGSTENBERGER

**Managing Director, Owner & Founder, Systematec GmbH / Systematec GmbH 董事总经理、所有者兼创始人**

Leader of the Systematec team and established electrical engineer with more than 25 years of experience designing, manufacturing, testing and validating hybrid and electric vehicle powertrains / Systematec 团队领导者, 资深电气工程师, 拥有超过 25 年的混合动力和电动汽车动力系统设计、制造、测试和验证经验。



## JAMES HAMOND

**Hillcrest Senior Technical Consultant**  
Hillcrest 高级技术顾问

Having worked in the consumer, industrial and defense sectors, Mr. Hamond is a jack-of-all-trades, spanning hardware, embedded software, control and adaptive algorithms, register-transfer level (RTL), thermal management and mechanical design. He has worked with soft switching systems for over 15 years, most recently as CTO and co-founder of Pre-Switch Inc. / Hamond 先生曾在消费、工业和国防领域工作, 是硬件、嵌入式软件、控制和自适应算法、寄存器传输级别 (RTL)、热管理和机械设计方面的全才。他从事软开关系统工作已超过 15 年, 最近担任 Pre-Switch Inc. 的首席技术官, 也是该公司的联合创始人。

# Strategic Advisors / 战略顾问



## DAN COKER

Hillcrest Strategic Advisor / Hillcrest战略顾问

Veteran automotive executive and pioneering entrepreneur possessing exceptional leadership capabilities and global network. During his 20+ years as president and CEO of Gentherm, Mr. Coker stewarded remarkable growth from inception to a \$1 billion enterprise that fundamentally altered automotive thermal management. / 资深汽车行业高管，同时也是一名具有开拓精神的企业家，拥有卓越的领导能力和全球人脉。在担任Gentherm总裁兼首席执行官的20多年里，Coker先生带领该公司实现了从创立之初到如今价值\$10亿的显著增长，从根本上改变了汽车热管理。



## DAN MATHIESON

Hillcrest Strategic Consultant / Hillcrest战略顾问

Mr. Mathieson is an innovative trailblazer with a legacy of five successful mayoral terms, renowned for his adeptness in network building. His visionary leadership transformed his community into a hub for cutting-edge automotive technologies. He currently serves on the advisory board for the **Auto Manufacturers Association's Project Arrow**. Mathieson先生是一位具有创新精神的开拓者，曾成功连任五届市长，建立了广泛的人脉。高瞻远瞩的领导能力使他所在的社区成为了尖端汽车技术的中心。他目前是汽车制造商协会Arrow项目的顾问委员会成员。

## DR. HEINZ-GEORG BURGHOFF

Hillcrest Commercialization Consultant  
Hillcrest商业化顾问

Automotive business and product strategy expert in vehicle electronics. Dr. Burghoff spent over 20 years with DaimlerChrysler AG, where he held various management positions in passenger car development, heading up electric/electronic development as well as directing battery technology and strategy. / Burghoff博士是汽车电子业务和产品战略专家，曾在戴姆勒克莱斯勒公司工作了20多年，担任过乘用车开发、电动/电子开发以及电池技术和战略指导领域的多个管理职位。



# Capital Overview / 资本概况

As of August 30, 2024 / 截止2024年8月30日

## Stock Listing 股票上市

CSE: HEAT  
 OTCQB: HLRTF  
 FRA: 7HI

Basic Shares Outstanding 发行在外的流通股	102.9M / 1.029亿股
Fully Diluted Shares Outstanding 完全摊薄后的流通股	146.6M / 1.466亿股
Warrants Outstanding (Average CAD\$0.47) 未行权的认股权证 (平均行权价格0.47加元)	28.6M / 2860万份
Options Outstanding / 未行权的期权	8.1M / 810万张
Restricted Stock Units / 受限制的股票单位	7.0M / 700万份
Market Cap (August 30, 2024) 市值 (截止2024年8月30日)	CAD\$27.7M / 2770万加元
3-month Daily Average Trading Volume 近3个月日均成交量	805,371

## Ownership 持股情况

Insider Ownership / 内部人士持股	11%
Family Offices / 家族理财室	12%
German Advisor to the Company 公司的德国顾问	5%
Close Business Associates 关系密切的商业伙伴	16%
Retail Investors / 散户投资者	56%

## Summary 概述

# 100%

OWNED IP PORTFOLIO  
自有知识产权组合

# 99.7%

~ PEAK INVERTER EFFICIENCY  
最大逆变器效率



# \$13.2M 1320万美元

US DOLLAR ADDITIONAL  
SOLAR POWER GENERATION  
REVENUES  
新增太阳能发电美元收入

# \$2,200

US DOLLAR SAVINGS PER  
VEHICLE  
每辆车节省

# 7

CO-DEVELOPMENT PROJECTS  
WITH EV AND GRID-CONNECT  
POWER SYSTEM PARTNERS  
与电动车和并网电力系统合作伙伴共  
同开发的项目

# HAVE QUESTIONS? 如果您有任何问题

GET IN TOUCH WITH HILLCREST ENERGY TECHNOLOGIES  
请随时联系HILLCREST ENERGY TECHNOLOGIES

[dcurrie@hillcrestenergy.tech](mailto:dcurrie@hillcrestenergy.tech)

+1 604 609 0006

[www.hillcrestenergy.tech](http://www.hillcrestenergy.tech)





# Hillcrest + Systematec GmbH / Hillcrest与Systematec GmbH

Our Strategic Partnership / 我们的战略伙伴关系



## Joint Development 共同开发

- ✓ Continuous collaborative agreement / 持续合作协议
- ✓ Hillcrest directs projects and owns IP / Hillcrest指导项目并拥有知识产权
- ✓ Seamless integration with Hillcrest engineering team / 与Hillcrest工程团队无缝整合



## Capabilities 能力

- ✓ Full spectrum power electronics engineering services based in Germany / 位于德国的全方位电力电子工程服务
- ✓ 13-member multi-disciplinary team with extensive industry experience / 由13名成员组成的多学科团队拥有丰富的行业经验
- ✓ Comprehensive insight into EV industry / 对电动汽车行业的全面了解



## Relationships 关系

- ✓ Customers include numerous automotive OEM's and tier 1 suppliers / 客户包括众多汽车原始设备制造商和一级供应商
- ✓ Extensive industry network in auto, electrical & electronics / 在汽车、电气和电子领域拥有广泛的行业关系网
- ✓ Impeccable reputation / 无可挑剔的声誉

Learn more about Systematec: [Systematec GmbH](#)

# Executive Team / 管理团队



**DON CURRIE**  
CEO and Director / 首席执行官兼董事

Trusted relationship and business builder with decades of North American equity markets exposure and public company financing success. Extensive experience owning and operating private businesses and serving on select public company boards. / 拥有数十年北美股票市场经验和上市公司融资成功经验；广泛的拥有和经营私营企业，并在部分上市公司董事会任职的经验，是一名值得信赖的关系和业务建立者。



**Daryn Gordon**  
Chief Financial Officer / 首席财务官

Chartered Professional Accountant (CPA, CA) with more than two decades of public company practice. Mr. Gordon started his career with global auditing firms Grant Thornton LLP and PwC Canada and transitioned to providing CFO services to Canadian public companies 14 years ago. / Gordon先生是特许专业会计师 (CPA, CA)，拥有二十多年的上市公司从业经验，职业生涯始于全球审计公司Grant Thornton LLP和普华永道加拿大分公司，并在14年前转为向加拿大上市公司提供首席财务官服务。

**JAMIE L. HOGUE**  
Chief Operating Officer / 首席运营官

More than two decades of progressive leadership, organizational development, marketing, and financial analysis expertise with proficiency in the fields of energy, water, natural resources, and sustainability policy. / 二十多年来，在能源、水、自然资源和可持续发展政策领域逐步积累了领导、组织发展、市场营销和财务分析方面的专业知识。



**ARI BERGER**  
Hillcrest Chief Technology Officer / 首席技术官

Expert in electric machine control technologies, systems engineering and multi-disciplinary product design; more than 10 years of commercial experience with a track record of deploying new technologies and go-to-market strategies, specifically in the sector of electrification. / 电机控制技术、系统工程和多学科产品设计方面的专家；拥有十多年的商业经验，特别是在电气化领域，在部署新技术和市场进入战略方面成绩斐然。



**JAMES BOLEN**  
Chief Commercialization Officer / 首席商务官

Veteran executive who is expert at leading innovation teams from concept development to commercial success. Mr. Bolen is the former president and CEO at Global Power Technologies USA, a global leader in ultra-reliable power systems for remote industrial architecture. / Bolen先生是一名资深高管，擅长领导创新团队从概念开发到取得商业化成功的整个过程，曾是Global Power Technologies USA的共同所有者兼总经理，该公司是一家为远程工业架构提供超可靠电力系统的全球领先企业。



# Board of Directors / 董事会

## DAVID FARRELL

Independent Chair / 独立主席



Mr. Farrell (B.Comm (Finance), LL.B, ICD.D) Mr. David Farrell is a corporate director with over 25 years of corporate and investment banking experience, and has negotiated, structured and closed more than US\$25 billion worth of M&A and structured financing transactions for numerous junior companies. / Farrell先生（金融学士、法学学士、公司董事协会ICD.D任命）是一位企业董事，拥有超过25年的企业和投资银行经验，并曾为众多初创公司谈判、构建并完成了价值超过250亿美元的并购和结构化融资交易。

## MICHAEL MOSKOWITZ

Independent Director / 独立董事



Seasoned technology executive and previous leader of Panasonic's North American business operations. Mr. Moskowitz enables technological innovation in key areas, such as sustainable energy, smart mobility, immersive experiences, integrated supply chain and consumer lifestyle. / 技术行业经验丰富的高管，曾担任松下北美业务运营负责人。Moskowitz先生在可持续能源、智能出行、沉浸式体验、集成供应链和消费者生活方式等关键领域推动技术创新。

## DON CURRIE

CEO and Director / 首席执行官兼董事



Trusted relationship and business builder with decades of North American equity markets exposure and public company financing success. Extensive experience owning and operating private businesses and serving on select public company boards. / 拥有数十年北美股票市场经验和上市公司融资成功经验；广泛的拥有和经营私营企业，并在部分上市公司董事会任职的经验，是一名值得信赖的关系和业务建立者。

## KYLIE DICKSON

Independent Director / 独立董事



Canadian CPA who has played a pivotal role in multiple financings and M&A transactions. She was previously VP of Business Development at Equinox Gold Corp., VP Business Development at Trek Mining, CFO for JDL Gold Corp., Anthem United Inc. and Esperanza Resources, and served as the Corporate Controller of Minefinders Corporation. / 作为一名加拿大注册会计师，她在多项融资和并购交易中发挥了关键作用，曾任Equinox Gold Corp.业务发展副总裁、Trek Mining业务发展副总裁、JDL Gold Corp.、Anthem United Inc.和Esperanza Resources的首席财务官，以及Minefinders Corporation的财务总监。

# Board of Directors (Continued) / 董事会 (接上页)



## MICHAEL KRZUS

Director / 董事

Former CEO and Director of NYSE listed company with 38 years energy industry experience including senior technical and executive management positions with both large and small publicly listed companies in Canada, USA, Australia and the Netherlands. / 曾任纽约证券交易所上市公司首席执行官和董事，拥有38年能源行业经验，曾在加拿大、美国、澳大利亚和荷兰的大型和小型上市公司担任高级技术和行政管理职务。



## TOM MILNE

Independent Director / 独立董事

Senior financial executive with extensive international experience in energy E&P, pipelines, oil sands & communication technology; served as director of both public and private companies including chairman of audit committee for AMEX-listed oil sands company. / 高级财务管理人员，在能源勘探和生产、管道、油砂和通信技术领域拥有丰富的国际经验；曾担任上市和私营公司董事，包括AMEX上市油砂公司的审计委员会主席。

## ROBERT LAMBERT

Independent Director / 独立董事

Currently Deputy Chairman of Jadestone Energy Inc., founder of Ipex Energy Ltd. And a partner in Oilfield Capital International LLP. Over the past 12 years held positions of CEO of Petra Petroleum Inc., Senior Independent Director of Eland Oil & Gas PLC, CEO of GB Petroleum Ltd., and previously held various executive management and senior operational roles with Conoco Inc. over a 25-year international career. / 目前担任Jadestone Energy Inc.副主席、也是Ipex Energy Ltd.的创始人以及Oilfield Capital International LLP合伙人。在过去12年中，他曾担任Petra Petroleum Inc.首席执行官、Eland Oil & Gas PLC高级独立董事、GB Petroleum Ltd.首席执行官，并曾在25年的国际职业生涯中在Conoco Inc.担任高管和高级运营职务。

