

ANNEX OF SHAREHOLDERS, PARTICIPANTS, PARTNERS, BOARD MEMBERS AND MANAGERS (Annex APS)

Informant: AMODAIMI OIL COMPANY SL
RUC: 1790813347001

Society Information

Society Type 1. General Society *If the company is listed on stock exchange indicate the percentage unlisted on the stock exchange

Fill the following details of all shareholders, stakeholders, partners, board members and administrators of CRS Resources (Ecuador)

	Related Subjects				Fill only if are Abroad Subjects			Sharing Information		Location Information of Tax Residency								Contact Information	
	Type of ID	ID Number	Company Name or Contact Name	Is this related party to Amodaimi Oil Company?	Is this company or public institution?	Type	Percentage unlisted on the stock exchange	Type of Relationship with Amodaimi Oil Company	% Participation	Country	State / Jurisdiction	City	Street	Number	Intersection	Postcode	Reference	Telephone Number	e-mail
Shareholders, Participants and Partners	I. Foreign ID	B-86498581	AMODAIMI-OIL COMPANY, S.L.	1. Yes	2. No	2. General Society	0%	I. Shareholder	100%	Spain	No Data	Madrid	Paseo de la C	278-280, 28046	No Data	2804	No Data	No Data	No Data
Manager		No Data	zhang hianhua				No Data		No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data
Board Member		No Data	No Data				No Data		No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data

In the case of not be an ecuatorian company, please continue filling the next page (Click in the hyperlink)

Acc1

Acc2

Acc3

Acc4

Society Type

- 1. General Society
- 2. Company listed on stock exchange
- 3. Trusts
- 4. Non-profit Institution
- 5. Popular and supportive economic sector
- 6. Popular and supportive financial sector
- 7. Investment Funds

Type of ID

- 1. Foreign ID

Related Party

- 1. Yes
- 2. No

Type

- 1. Person
- 2. General Society
- 3. Company listed on stock exchange
- 4. Trusts
- 5. Non-profit Institution
- 6. Popular and supportive economic sector
- 7. Popular and supportive financial sector
- 8. Investment Funds

Tipo de Relación del sujeto

- 1. Shareholder
- 2. Partner
- 3. Participate
- 4. Board Member
- 5. Manager

ANNEX OF SHAREHOLDERS, PARTICIPANTS, PARTNERS, MEMBERS OF DIRECTORS AND MANAGERS (Annex APS)

Informant: AMODAIMI-OIL COMPANY, S.L.
ID Number: B-86498581

Fill the following details of all shareholders, stakeholders, partners, board members and administrators of the first shareholder/partner or Participant

	Related Subjects				Fill only if are Abroad Subjects			Sharing Information		Location Information of Tax Residency								Contact Information		In the case of not be an Ecuadorian company, please continue filling the next page (Click in the hyperlink)
	Type of ID	ID Number	Company Name or Contact Name	Is this related party to Amodaimi Oil Company?	Is this company or public institution?	Type	Percentage unlisted on the stock exchange	Type of Relationship with the informant	% Participation	Country	State / Jurisdiction	City	Street	Number	Intersection	Postcode	Reference	Telephone Number	e-mail	
Shareholders, Participants	1. Foreign ID	22/59182310	TIPTOP ENERGY LIMITED	1. Yes	2. No	2. General Society	0%	1. Shareholder	100%	China	Admiralty	Hong Kong	89 Queensway	No data	No data	No data	Lippo Centre Tower 1	8610 69165136	No data	Acc1.1 Acc1.2
		No data	zhang lianhua				No data		No data	No data	No data	No data	No data	No data	No data	No data	No data	No data	No data	
Manager																				
		No data	zhang lianhua				No data		No data	No data	No data	No data	No data	No data	No data	No data	No data	No data	No data	
			Gong Jiube																	
			Li Xie																	
Board Member			Wang Jiangshan																	

Type of ID
1. Foreign ID

Related Party

1. Yes
2. No

Type

1. Person
2. General Society
3. Company listed on stock exchange
4. Trusts
5. Non-profit Institution
6. Popular and supportive economic sector
7. Popular and supportive financial sector
8. Investment Funds

Tipo de Relación del sujeto

1. Shareholder
2. Partner
3. Participate
4. Board Member
5. Manager

ANNEX OF SHAREHOLDERS, PARTICIPANTS, PARTNERS, MEMBERS OF DIRECTORS AND MANAGERS (Annex APS)

Informant: TIPTOP ENERGY LIMITED
ID Number: 22/39182310

Fill the following details of all shareholders, stakeholders, partners, board members and administrators of the first shareholder/partner or Participant

	Related Subjects				Fill only if are Abroad Subjects			Sharing Information		Location Information of Tax Residency								Contact Information	
	Type of ID	ID Number	Company Name or Contact Name	Is this related party to Amodaimi Oil Company?	Is this company or public institution?	Type	Percentage anilisted on the stock exchange	Type of Relationship with the informant	% Participation	Country	State / Jurisdiction	City	Street	Number	Intersection	Postcode	Reference	Telephone Number	e-mail
Shareholders, Participants and Manager	1. Foreign ID	110105710927804	Sinopec International Petroleum E&P Corporation (SIPC)	1. Yes	2. No	2. General Society	0%	1. Shareholder	100%	China	Chaoyang District	Beijing	Huixin East Street	No Data	No Data	100029	No Data	8610 69165136	No Data
		No Data	Feng Zhiqiang				No Data		No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data
		No Data	Zhan Qi				No Data		No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data
Board Member			Feng Zhiqiang																
			Yang Xiaolin																
			Hou Hongbin																
			Duan Zhibin																
			Shao Jingyang																
			Wu Yang																
			Liu Jifeng																
			Zeng Fanli																
			Wu Chengliang																
			Luo Jianyu																
			Yang Xuebo																

In the case of not be an Ecuadorian company, please continue filling the next page (Click in the hyperlink)
[Acc1.1.1](#)
[Acc1.1.2](#)

Type of ID
1. Foreign ID

Related Party
1. Yes
2. No

Type
1. Person
2. General Society
3. Company listed on stock exchange
4. Trusts
5. Non-profit Institution
6. Popular and supportive economic sector
7. Popular and supportive financial sector
8. Investment Funds

Tipo de Relación del sujeto
1. Shareholder
2. Partner
3. Participate
4. Board Member
5. Manager
3. Sociedad que cotiza en bolsa de valores
4. Fideicomisos
5. Instituciones sin fines de lucro
6. Sector económico popular y solidario
7. Sector financiero popular y solidario
8. Fondos de Inversión

Tipo de Relación del sujeto
1. Accionista
2. Socio
3. Partícipe
4. Miembro del Directorio
5. Administrador

ANNEX OF SHAREHOLDERS, PARTICIPANTS, PARTNERS, MEMBERS OF DIRECTORS AND MANAGERS (Annex APS)

Informant: Sinopec International Petroleum E&P Corporation (SIPC)
ID Number: 110105710927804

Fill the following details of all shareholders, stakeholders, partners, board members and administrators of the first shareholder/partner or Participant

	Related Subjects				Fill only if are Abroad Subjects			Sharing Information		Location Information of Tax Residency							Contact Information		
	Type of ID	ID Number	Company Name or Contact Name	Is this related party to Anmodaimi Oil Company?	Is this company or public institution?	Type	Percentage unlisted on the stock exchange	Type of Relationship with the informant	% Participation	Country	State / Jurisdiction	City	Street	Number	Intersection	Postcode	Reference	Telephone Number	e-mail
Shareholders, Participants and Manager	I. Foreign ID	11010510169286X	China Petrochemical Corporation .(Sinopec Group)	I. Yes	1. Yes	2. General Society	0%	1. Shareholder	100%	China	Chaoyang District	Beijing	Chaoyangmen North Street		22	100728	No Data	No Data	No Data
		No Data	WANG YU PU				No Data		No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data
Board Member		No Data	No Data				No Data		No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data

In the case of not be an ecuadorian company, please continue filling the next page (Click in the hyperlink)
AccL1.1.1

Type of ID
1. Foreign ID

Related Party
1. Yes
2. No

Type
1. Person
2. General Society
3. Company listed on stock exchange
4. Trusts
5. Non-profit Institution
6. Popular and supportive economic sector
7. Popular and supportive financial sector
8. Investment Funds

Tipo de Relación del sujeto
1. Shareholder
2. Partner
3. Participate
4. Board Member
5. Manager
3. Sociedad que cotiza en bolsa de valores
4. Fideicomisos
5. Instituciones sin fines de lucro
6. Sector económico popular y solidario
7. Sector financiero popular y solidario
8. Fondos de Inversión

Tipo de Relación del sujeto
1. Accionista
2. Socio
3. Partícipe
4. Miembro del Directorio
5. Administrador