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阳光油砂
SUNSHINE OILSANDS LTD.

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陽光油砂有限公司*

(a corporation incorporated under the Business Corporations Act of the Province of Alberta, Canada with limited liability)

(HKEX: 2012)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sunshine Oilsands Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on or about 9:30 p.m. on Thursday, March 24, 2022 in Calgary, Canada (on or about 11:30 a.m. Hong Kong time on Friday, March 25, 2022), for the purpose of, among other matters, approving the annual results and report of the Company and its subsidiaries for the year ended December 31, 2021 and their publications.

By Order of the Board of Sunshine Oilsands Ltd.

Sun Kwok Ping
Executive Chairman

Hong Kong, March 10, 2022
Calgary, March 9, 2022

As at the date of this announcement, the Board consists of Mr. Kwok Ping Sun and Ms. Gloria Pui Yun Ho as executive directors; Mr. Michael John Hibberd, Ms. Linna Liu and Ms. Xijuan Jiang as non-executive directors; and Mr. Yi He, Mr. Alfa Li and Mr. Guangzhong Xing as independent non-executive directors.

** For identification purposes only*