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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)

CHANGE OF ADDRESS OF THE CORPORATE HEADQUARTERS IN CANADA

The board of directors of Sunshine Oilsands Limited (the “Company”) announces that with effect from July 8, 2022, the address of the corporate headquarters in Canada of the Company will be relocated to Suite 1910, 715-5th Ave SW, Calgary AB, T2P 2X6.

By Order of the Board of Sunshine Oilsands Ltd.
Kwok Ping Sun
Executive Chairman

Hong Kong, July 8, 2022
Calgary, July 7, 2022

As at the date of this Company Information Sheet, 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*