

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNSHINE OILSANDS LTD.

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 CANADIAN SHARE REGISTRAR

The board of directors of Sunshine Oilsands Limited (the “Company”) announces that with effect from September 28, 2022 (Calgary time), the Company’s Canadian Share Registrar will be changed to:

Odyssey Trust Company

Stock Exchange Tower
1230, 300 - 5th Avenue SW Calgary,
Alberta T2P 3C4

Phone: 1-888-290-1175 (Canada & U.S.)

Fax: 1-800-517-4553

Applications for registration and transfer of shares of the Company should be lodged with Odyssey Trust Company (“Odyssey”) with effect from September 28, 2022 (Calgary time). Share Certificates uncollected on September 27, 2022 (Calgary time) shall be collected from Odyssey from September 28, 2022 (Calgary time).

By Order of the Board of Sunshine Oilsands Ltd.

Kwok Ping Sun
Executive Chairman

Hong Kong, September 29, 2022

Calgary, September 28, 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*