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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**”) announces that a meeting of the Board will be held at around 9:30 p.m. on Thursday, May 11, 2023 in Calgary, Canada (on or about 11:30 a.m. Hong Kong time on Friday, May 12, 2023) for the purpose of, among other matters, approving the first quarter results of the Company and its subsidiaries for the three months ended March 31, 2023 and their publications.

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

Hong Kong, April 28, 2023
Calgary, April 28, 2023

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*