

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.



阳光油砂
SUNSHINE OILSANDS LTD.

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)

SUPPLEMENTARY ANNOUNCEMENT

Further to the announcement dated August 6, 2023 (the “**Announcement**”), the Board of Directors (the “**Board**”) of Sunshine Oilsands Ltd. (the “**Corporation**” or “**Sunshine**”) would like to supplement that the departure of the Chief Technology Officer (the “**CTO**”), Mr. Frank Chi Man Ng (“**Mr. Ng**”), was due to work adjustment.

Following Mr. Ng’s departure, the Chief Executive Officer of the Corporation will assume direct responsibility for all the tasks and function of Mr. Ng. Mr. Ng’s departure will not affect the normal operation of the Corporation.

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

Hong Kong, August 8, 2023
Calgary, August 8, 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 and Mr. Guangzhong Xing as independent non-executive directors.

**For identification purposes only*