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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 “**Corporation**”) announces that a meeting of the Board will be held at around 9:30 p.m. Calgary time on Thursday, August 8, 2024 (around 11:30 a.m. Hong Kong time on Friday, August 9, 2024) for the purposes of, amongst other matters, approving the interim results and report of the Corporation and its subsidiaries for the three months and six months ended June 30, 2024 and their publications.

By Order of the Board of Sunshine Oilsands Ltd.

Kwok Ping Sun
Executive Chairman

Hong Kong, July 26, 2024
Calgary, July 26, 2024

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. Guangzhong Xing and Ms. Jue Pang as independent non-executive directors.

**For identification purposes only*