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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 Tuesday, May 13, 2025 (Calgary time) (around 11:30 a.m. on Wednesday, May 14, 2025 (Hong Kong time)) for the purposes of, amongst other matters, approving the first quarter results of the Company and its subsidiaries for the three months ended March 31, 2025 and their publications.

By Order of the Board of Sunshine Oilsands Ltd.

Kwok Ping Sun
Executive Chairman

Hong Kong, April 28, 2025
Calgary, April 28, 2025

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 and Ms. Xijuan Jiang as non-executive directors; and Mr. Yi He, Ms. Jue Pang and Mr. Guangzhong Xing as independent non-executive directors.

**For identification purposes only*