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SUNSHINE OILSANDS LTD.



阳光油砂
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 RESIGNATION OF DIRECTOR

Reference is made to the announcement dated April 8, 2026 (Hong Kong time) / April 8, 2026 (Calgary time) (the “**Announcement**”) issued by Sunshine Oilsands Ltd. (HKEX: 2012) (the “**Company**”), in relation to, among others, the resignation of director. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board further wishes to state that Mr. Chen has tendered his resignation as a non-executive Director of the Company because he would like to devote more time to his other business commitments.

Mr. Chen has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the holders of securities of the Company.

Saved as disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

By Order of the Board of Sunshine Oilsands Ltd.

Kwok Ping Sun

Executive Chairman

Hong Kong, April 14, 2026

Calgary, April 14, 2026

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

**For identification purposes only*