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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)

### **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 8:30 p.m. on Thursday, November 9, 2023 in Calgary, Canada (around 11:30 a.m. Hong Kong time on Friday, November 10, 2023), for the purposes of, amongst other matters, approving the quarterly results and/or report of the Company and its subsidiaries for the three months and nine months ended September 30, 2023 and their publications.

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

Hong Kong, October 26, 2023  
Calgary, October 26, 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*