



Sunshine Oilsands Ltd.

陽光油砂有限公司*

(Stock Code: 2012)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors of Sunshine Oilsands Ltd. comprises 10 Directors as follows:

Executive Directors:

Mr. Michael John Hibberd (Co-Chairman)

Mr. Songning Shen (Co-Chairman)

Non executive Directors:

Mr. Hok Ming Tseung

Mr. Tingan Liu

Mr. Haotian Li

Mr. Gregory George Turnbull

Independent Non executive Directors:

Mr. Raymond Shengti Fong

Mr. Robert John Herdman

Mr. Wazir Chand Seth

Mr. Gerald Franklin Stevenson

There are 4 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee Directors	Audit Committee	Compensation Committee	Corporate Governance Committee	Reserves Committee
Michael John Hibberd			M	
Songning Shen				M
Hok Ming Tseung		M		
Tingan Liu	M			
Haotian Li			M	
Gregory George Turnbull		M		
Raymond Shengti Fong		M	M	M
Robert John Herdman	C	C	M	
Wazir Chand Seth	M		M	C
Gerald Franklin Stevenson	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* For identification purpose only

1 April 2012