



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; TSX: SUO)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Sunshine Oilsands Ltd. comprises 11 directors as follows:

Executive Directors:

Mr. Michael John Hibberd (*Vice Chairman*)
Dr. Qi Jiang
Mr. Jin Hu

Non-executive Directors:

Mr. Tingan Liu (*Chairman*)
Mr. Haotian Li
Mr. Hong Luo
Mr. Hok Ming Tseung

Independent Non-executive Directors:

Mr. Raymond Shengti Fong
Mr. Robert John Herdman
Mr. Gerald Franklin Stevenson
Mr. Zhefei Song

There are four 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			C	
Qi Jiang				M
Jin Hu		M		
Tingan Liu			M	
Haotian Li			M	
Hong Luo				
Hok Ming Tseung		M		
Raymond Shengti Fong	M	M		M

Board Committee Directors	Audit Committee	Compensation Committee	Corporate Governance Committee	Reserves Committee
Robert John Herdman	C	C		
Gerald Franklin Stevenson	M			C
Zhefei Song	M	M		

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 29 April 2015

**For identification purposes only*