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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 on or about 8:00 p.m. on Thursday, November 8, 2018 in Calgary, Canada (on or about 11:00 a.m. Hong Kong time on Friday, November 9, 2018), for the purposes of, amongst other matters, approving the quarterly results and report of the Company and its subsidiaries for the three months and nine months ended September 30, 2018 and their publications.

By Order of the Board of Sunshine Oilsands Ltd.

Sun Kwok Ping
Executive Chairman

Hong Kong, October 29, 2018

Calgary, October 29, 2018

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, Mr. Hong Luo, Ms. Linna Liu and Ms. Xijuan Jiang as non-executive directors; and Mr. Raymond Shengti Fong, Mr. Jeff Jingfeng Liu, Ms. Joanne Yan and Mr. Yi He as independent non-executive directors.

**For identification purposes only*