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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)

CLARIFICATION ANNOUNCEMENT CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement titled "Date of Board Meeting" of Sunshine Oilsands Ltd. (the "**Corporation**") dated August 9, 2019 (the "**Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Corporation would like to clarify that the Board Meeting will be held on August 21, 2019. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

By Order of the Board of Sunshine Oilsands Ltd.

Kwok Ping Sun
Executive Chairman

Hong Kong, August 20, 2019

Calgary, August 20, 2019

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, Mr. Alfa Li and Mr. Guangzhong Xing as independent non-executive directors.

**For identification purposes only*