



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)

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. Kwok Ping Sun (*Chairman*)

Mr. Hong Luo

Dr. Qi Jiang

Mr. Qiping Men

Non-Executive Directors:

Mr. Michael Joh Hibberd (*Vice Chairman*)

Ms. Liu Linna

Ms. Xijuan Jiang

Independent Non-Executive Directors:

Mr. Raymond Shengti Fong

Mr. Gerald Franklin Stevenson

Ms. Joanne Yan

Mr. Yi He

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
Kwok Ping Sun		C	C	
Michael John Hibberd			M	
Hong Luo				
Qi Jiang				M
Qiping Men				
Liu Linna				
Xijuan Jiang				
Raymond Shengti Fong	M	M	M	M

**For identification purposes only*

Board Committee Directors	Audit Committee	Compensation Committee	Corporate Governance Committee	Reserves Committee
Gerald Franklin Stevenson	C			C
Joanne Yan	M	M	M	
Yi He	M		M	

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, April 11, 2017