



**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)

**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 John Hibberd (*Vice Chairman*)  
Mr. Jianzhong Chen  
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.

<b>Directors</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Corporate Governance Committee</b>	<b>Reserves Committee</b>
Kwok Ping Sun		C	C	
Michael John Hibberd			M	
Hong Luo				
Qi Jiang				M
Qiping Men				
Jianzhong Chen				
Xijuan Jiang				
Raymond Shengti Fong	M	M	M	M

*\*For identification purposes only*

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Corporate Governance Committee</b>	<b>Reserves Committee</b>
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, August 3, 2016