



阳光油砂  
SUNSHINE OILSANDS LTD.

**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 10 directors as follows:

**Executive Directors:**

Mr. Kwok Ping Sun (*Chairman*)

Ms. Gloria Pui Yun Ho

**Non-Executive Directors:**

Mr. Michael John Hibberd (*Vice Chairman*)

Mr. Hong Luo

Ms. Linna Liu

Ms. Xijuan Jiang

**Independent Non-Executive Directors:**

Mr. Raymond Shengti Fong

Mr. Jeff Jingfeng Liu

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>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Corporate Governance Committee</b>	<b>Reserves Committee</b>
Kwok Ping Sun		C	C	M
Michael John Hibberd			M	
Hong Luo				
Gloria Pui Yun Ho				
Linna Liu				
Xijuan Jiang		M		

*\*For identification purposes only*

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Corporate Governance Committee</b>	<b>Reserves Committee</b>
Raymond Shengti Fong	M	M	M	C
Jeff Jingfeng Liu	M			M
Joanne Yan	C	M	M	
Yi He	M		M	

*Notes:*

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, June 30, 2018