



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 8 directors as follows:

**Executive Directors:**

Mr. Kwok Ping Sun (*Chairman*)

Ms. Gloria Pui Yun Ho

**Non-Executive Directors:**

Mr. Michael John Hibberd (*Vice Chairman*)

Ms. Linna Liu

Ms. Xijuan Jiang

**Independent Non-Executive Directors:**

Mr. Yi He

Mr. Guangzhong Xing

Mr. Alfa Li

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	
Gloria Pui Yun Ho				
Linna Liu				
Xijuan Jiang		M		
Yi He	C		M	C
Guangzhong Xing	M	M	M	M
Alfa Li	M	M	M	

*Notes:*

*C = Chairman of the relevant Board committees*

*M = Member of the relevant Board committees*

Hong Kong, July 29, 2019

*\*For identification purposes only*