



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 9 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

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
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, March 7, 2019