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**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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sunshine Oilsands Ltd. ( The “**Company**”) hereby announces that a meeting of the Board will be held on or about 8:00 p.m. on Thursday, August 11, 2016 in Calgary, Canada (on or about 10:00 a.m. Hong Kong time on Friday, August 12, 2016), for the purpose of, approving the interim results and report of the Company and its subsidiaries for the three and six month period ended June 30, 2016 and their publications.

By Order of the Board of Sunshine Oilsands Ltd.

**Sun Kwok Ping**  
*Executive Chairman*

Hong Kong, July 27, 2016  
Calgary, July 27, 2016

*As at the date of this announcement, the Board consists of Mr. Kwok Ping Sun, Mr. Hong Luo, Dr. Qi Jiang and Mr. Qiping Men as executive directors; Mr. Michael John Hibberd, Mr. Jianzhong Chen and Ms. Xijuan Jiang as non-executive directors; and Mr. Raymond Shengti Fong, Mr. Gerald Franklin Stevenson, Ms. Joanne Yan and Mr. Yi He as independent non-executive directors.*

*\* For identification purposes only*