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阳光油砂
SUNSHINE OILSANDS LTD.

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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)

CHANGE OF ADDRESS OF THE CORPORATE HEADQUARTERS IN CANADA

The board of directors of Sunshine Oilsands Limited (the “**Company**”) announces that with effect from November 26, 2025, the address of the corporate headquarters in Canada of the Company will be relocated to 270, 333 24th Avenue SW, Calgary, AB T2S 3E6.

By Order of the Board of Sunshine Oilsands Ltd.

Kwok Ping Sun
Executive Chairman

Hong Kong, November 26, 2025

Calgary, November 26, 2025

As at the date of this announcement, the Board consists of Mr. Kwok Ping Sun and Ms. Gloria Pui Yun Ho as executive directors; Mr. Michael John Hibberd, Ms. Xijuan Jiang and Mr. Yonglan Chen as non-executive directors; and Mr. Yi He, Ms. Jue Pang and Mr. Guangzhong Xing as independent non-executive directors.

**For identification purposes only*