

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)

(一家根據加拿大阿爾伯塔省商業公司法註冊成立的有限公司)

(HKEX 香港聯交所: 2012)

April 29, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, Sunshine Oilsands Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.sunshineoilsands.com and the HKExnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEXnews website to keep up with the Company's publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note) (or other Corporate Communications as the Company may decide), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to <u>ir@sunshineoilsands.com</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (852)3188 9298 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board Sunshine Oilsands Ltd. Kwok Ping Sun Executive Chairman

* For identification purposes only

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07 條,陽光油砂有限公司*(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布本公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.sunshineoilsands.com</u> 和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。 閣下需要主動查看本公司網站和披露易網站以留意本公司之公司通訊的發布。

徵集電子聯絡資料

為確保及時收到可供採取行動之公司通訊^(剛証)(或本公司可能決定之其他公司通訊),本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊^(Mb)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>ir@sunshineoilsands.com</u>, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電本公司(852)3188 9298 查詢。

承董事會命 **陽光油砂有限公司 孫國平** *執行主席* 謹啟

2024年4月29日

* 僅供識別

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊

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REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

致: 香港中央證券登記有限公司

合和中心 17M 樓

(「股份過戶處」) 香港灣仔皇后大道東 183 號

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of Actionable Corporate Communications (or other Corporate Communications as the Company may decide) of

the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的可供採取行動之公司通訊 (或本公司可能決定之其他公司通訊)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications (or other Corporate Communications as the Company may decide) of the following listed company (the "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動之公司通訊(或本公司可能決定之其他公司通訊)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
Sunshine Oilsands Ltd. — 陽光油砂有限公司 Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 収取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(所註5)					

Signature(s): (Notes 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:
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- N語:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清差模妥 関下之所有資料,如屬聯名股東,即本回條須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication in any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issue of's securities holder.
 如公司沒有收到 關下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使具有關證券持有人的權利的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使具有關證券持有人的權利的公司通訊
- 23-3/2011 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址, 關下最後提供的電子郵件地址將會被用於登記。
- 如 周卜理短二雅等、电影、四條及/似具他力以提供多於一個形電土對午地址,,周卜藏接连供的電土對午地址計畫被用於意記。 If you mark "4" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 周下在選項 3 具中一個空格方格外劃上「4」號,將不會有電子郵件地址被登記,只有公司題訊*的印刷版會被收取。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存髮,在本回條上的任何額外指示,公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人管料聯目

- 及應要求。
 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司司徒任何所認即即可能被定任治例规定的情况下,等 閣下的個人資料被覆或轉移給公司的附屬公司、股份地戶處、及/成其他公司或繼禮、並將在總營期間保留該等個人資料作模賣及经時用途。

 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Mongong or by email at PrivacyCofficer@computershare.com.bk.

 國下有權根據《私曆條例》的條文直閱及/成修改 圖下的個人資料。任何該等直閱及/成修改個人資料的要求均須以書圖方式報寄至股份場戶處(地址為香港港仔鱼后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港



Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。