



MANDATE OF THE CHIEF EXECUTIVE OFFICER

The following sets forth the mandate of the Chief Executive Officer ("CEO") of Sinopec Canada and its Canadian affiliates (Sinopec Canada Energy Ltd., Sinopec Daylight Energy Ltd., SinoCanada Petroleum Corporation and 1527203 Alberta Ltd.) (collectively, "Sinopec Canada" or the "Company"):

I. CHIEF EXECUTIVE OFFICER

The CEO is the senior management officer of the Company.

1. Duties and Responsibilities

The CEO reports to the Board of Directors and has the responsibility to:

- a) Lead and manage the Company within the parameters established by the Board;
- b) Develop and recommend the strategic plan to the Board;
- c) Successfully implement the annual operating plans, capital plans and other supporting initiatives;
- d) Direct and monitor the activities of Sinopec Canada in a manner that ensures the assets are safeguarded and optimized in the best interests of the Company and its stakeholders;
- e) Develop and implement operational policies to guide Sinopec Canada within the limits prescribed by the by-laws of the respective Sinopec Canada legal entities and the framework of the strategic plan adopted by the Board;
- f) Ensure the integrity of the Sinopec Canada's internal control and management systems;
- g) Identify the principal risks of the business and ensure the implementation of systems to manage these risks;
- h) Ensure that Sinopec Canada achieves and maintains a satisfactory competitive position within its industry and a high standard for its operations, products and procedures;
- i) Ensure compliance with Sinopec Canada's environment, health and safety policies and procedures;
- j) Develop and recommend Sinopec Canada's overall organizational structure to the Board;
- k) Review the appointment of senior management with the Board;
- l) Establish and maintain an annual Board approved plan for the development and succession of senior management;
- m) Act as the principal spokesperson for the Company;
- n) Meet regularly as required with the Chairman and other directors to review material issues and to ensure that the Chairman and other directors are provided with relevant and timely information;
- o) Ensure that the Chairman and other directors have the access to management necessary

to permit fulfillment of the Board's obligations;

- p) Foster a culture that promotes ethical practices and encourages individual integrity and social responsibility; and
- q) Seek Board approval for expenditures or transactions falling outside the guidelines approved by the Board.