



MANDATE OF THE CHAIRMAN OF THE BOARD

The following sets forth the mandate of the Chairman ("Chair") of the Board of Directors (the "Board") 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. CHAIRMAN OF THE BOARD

1. Managing the Board

- a) Chairing meetings of the Board;
- b) Setting meeting schedules;
- c) Setting meeting agendas with input from management and other directors;
- d) Communicating with directors between meetings;
- e) Monitoring meeting attendance;
- f) Determining Board information packages with management;
- g) Helping appoint committees;
- h) Attending committee meetings where appropriate; and
- i) Helping to determine director compensation.

2. Developing a More Effective Board

- a) Ensuring Board contribution;
- b) Planning Board composition and its succession;
- c) Engaging the Board effectively in the affairs of Sinopec Canada; and
- d) From time to time assessing Board effectiveness.

3. Working with Management

- a) Helping to develop the strategic plan of Sinopec Canada;
- b) Monitoring and influencing strategic management;
- c) Building relationships;
- d) Helping define problems;
- e) Representing the shareholder and the Board to management;
- f) Representing management and the Board to the shareholder; and
- g) Maintaining accountability by management.