



**Sinopec Shanghai Petrochemical Company Limited**  
**中國石化上海石油化工股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 00338)**

**List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of Sinopec Shanghai Petrochemical Company Limited are set out below:

**Executive Director, Chairman, President**

Wang Zhiqing

**Executive Director, Vice Chairman**

Wu Haijun

**Executive Director, Vice Chairman,**

**Vice President**

Gao Jinping

**Executive Directors, Vice Presidents**

Jin Qiang

Guo Xiaojun

**Non-executive Directors**

Lei Dianwu

Mo Zhenglin

**Independent Non-executive Directors**

Cai Tingji

Zhang Yimin

Liu Yunhong

Du Weifeng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Wang Zhiqing			M
Wu Haijun			
Gao Jinping			
Jin Qiang			
Guo Xiaojun			
Lei Dianwu			
Mo Zhenglin			
Cai Tingji	C		
Zhang Yimin		C	C
Liu Yunhong	M		
Du Weifeng	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC, 26 January 2017