



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)

Notice of Attendance for the First Extraordinary General Meeting in 2017

In accordance with the PRC Company Law and relevant requirements, shareholders who wish to attend the first extraordinary general meeting in 2017 (the “EGM”) of Sinopec Shanghai Petrochemical Company Limited (the “Company”) would have to fill in the following notice of attendance.

| Name | | Number of shares | A Share | H Share |
|-------------------|--|--------------------|---------|---------|
| | | | | |
| Identity Card No. | | Shareholder number | | |
| Address | | Telephone number | | |

Signature: _____

Date: _____

Notes:

1. The share registration date for the EGM is on Friday, 30 June 2017. Shareholders whose names appear on the register of members of the Company after the close of trading on that day are entitled to complete this notice of attendance and attend the EGM.
2. Please fill in this notice of attendance in **BLOCK LETTERS**. Filling in a copy of this form is also valid.
3. Please attach a copy of your identification document. A shareholder attending the EGM shall produce his/her shareholder account card and identity card. Where a proxy is appointed to attend the meeting, the proxy shall also produce a power of attorney and his/her identity card. Where the shareholder is a corporate shareholder, its proxy shall produce a certification of the corporate shareholder and complete the registration procedure.
4. Please return this notice of attendance before Thursday, 13 July 2017 (based on the postal chop of the local post office, if by mail).
 - (a) Holders of the Company's A shares
 - (1) If this notice is returned by delivery in person, you can deliver to:
The Secretariat of the Board of Directors,
Sinopec Shanghai Petrochemical Company Limited
48 Jinyi Road
Jinshan District
Shanghai, PRC
or
The Secretariat of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
Suite B, 28/F, Huamin Empire Plaza
728 West Yan'an Road
Shanghai, PRC
 - (2) If this notice is returned by mail, you can mail to:
The Secretariat of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
48 Jinyi Road
Jinshan District
Shanghai 200540, PRC
 - (3) If this notice is returned by fax, you can fax to:
The Secretariat of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
at: (+86) 21 5794 0050
 - (b) Holders of the Company's H shares
Please return this notice of attendance in person or by mail to the Company's H Share registrar:
Hong Kong Registrars Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong