



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)

Number of shares relevant to this form of proxy ^(Note 1)	A Share
	H Share

Form of Proxy for the First Extraordinary General Meeting for 2018

I/We _____ of address/identity card number and shareholder number _____^(Note 2) being shareholder/shareholders of Sinopec Shanghai Petrochemical Company Limited (the “**Company**”) holding _____ A shares/ _____ H shares^(Note 3) of the Company hereby appoint the Chairman of the first extraordinary general meeting for 2018 (the “**EGM**”)/ _____^(Note 4) as my/our proxy to attend the EGM or any adjournment thereof on my/our behalf to be held at North Building, Jinshan Hotel, No.1, Jinyi East Road, Jinshan District, Shanghai, the People’s Republic of China, on Thursday, 8 November 2018 at 2:00 p.m. to vote on the following resolutions as indicated. If no instruction as to how to vote is given, my/our proxy will be entitled to exercise his/her discretion as to how to vote:

Ordinary Resolution		For ^(Note 5)	Against ^(Note 5)
1	The election of Mr. Shi Wei as a non-independent director of the Ninth Session of the board of directors of the Company (the “ Board ”).		
Special Resolution			
2	The approval of amendments to the articles of association of the Company (the “ Articles of Association ”) and the appendix to the Articles of Association as proposed by the Board, and the authorization to the Chairman of the Board to transact, on behalf of the Company, all relevant matters in relation to such amendments regarding any applications, approvals, disclosures, registrations and filings (including amendments as requested by the regulatory authorities).		

Date _____ 2018 Signature: ^(Note 6) _____

Notes:

- Please fill in the number of shares registered in your name(s) to which this form of proxy relates. Failure to fill in the number of shares will cause this form of proxy to be deemed to relate to all the shares of the Company registered in your name(s).
- For holders of the Company’s H shares, please fill in your full name(s) and address(es) in **BLOCK LETTERS**. For holders of the Company’s A shares, please fill in your full name(s), identity card number(s) and shareholder number(s) in **BLOCK LETTERS**.
- Please fill in the number of shares registered in your name(s).
- Any shareholder entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend the EGM and vote on his/her behalf. A proxy need not be a shareholder of the Company. If any proxy other than the Chairman of the EGM is preferred, please strike out “the Chairman of the EGM” and insert the name, address and identity card number of the proxy desired in the space provided. A shareholder is entitled to appoint any person of his/her own choice to be his/her proxy. The proxy does not need to be a shareholder of the Company but he/she must attend the EGM in person.
- Note: If you intend to vote for any resolution, please mark “✓” in the “for” column. If you intend to vote against the resolution, please mark “✓” in the “against” column. If no instruction is given, the appointed proxy shall have the discretion to vote.**
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of the legal representative (person-in-charge) or attorney duly authorized. If this form of proxy is signed by your attorney, it must be notarized.
- Holders of the Company’s A shares should note that:** in order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarized copy thereof, must be returned to the registered address of the Company (The Secretariat of the Board of Directors, Sinopec Shanghai Petrochemical Company Limited at No. 48 Jinyi Road, Jinshan District, Shanghai, the PRC, Postcode: 200540) not less than 24 hours before the time appointed for holding the EGM.
Holders of the Company’s H shares should note that: in order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarized certified copy thereof, must be returned to the Company’s H Share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the EGM.
- Any alteration made to this form of proxy must be initiated by the person(s) who sign(s) it.
- In representing a shareholder to attend the EGM, the proxy so appointed shall produce his/her proof of identity and the power of attorney duly signed by the person appointing the proxy or his/her legal representative. The power of attorney shall state the date of issuance.