



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 for 2018

In accordance with the PRC Company Law and relevant requirements, shareholders who wish to attend the first extraordinary general meeting for 2018 (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 Monday, 8 October 2018. 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 Friday, 19 October 2018 (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 E, 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.