



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)

Reply Slip for the First Extraordinary General Meeting for 2019

In accordance with the Company Law of the People's Republic of China (the "PRC") and relevant requirements, shareholders who wish to attend the First Extraordinary General Meeting for 2019 (the "EGM") of Sinopec Shanghai Petrochemical Company Limited (the "Company") have to fill in the following reply slip.

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

Signature: _____

Date: _____

Notes:

- The record date for the EGM is Thursday, 7 November 2019. Shareholders whose names appear on the register of members of the Company at the close of business on that day are entitled to complete this reply slip and attend the EGM.
- Please fill in this reply slip in **BLOCK LETTERS**. Filling in a copy of this form is also valid.
- Shareholder attending the EGM shall produce his/her shareholder account card, if applicable 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 identification document of the corporate shareholder and complete the registration procedure.
- Please return this reply slip by Wednesday, 20 November 2019 (based on the postal chop of the local post office, if by mail).
 - Holder of the Company's A shares
 - If this reply slip 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
 - If this reply slip 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
 - If this notice is returned by fax, you can fax to:
The Secretariat of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
at: (8621) 5794 0050
 - Holder of the Company's H shares
Please return this reply slip in person or by mail to the Company's H shares share registrar:
Hong Kong Registrars Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong