



## Sinopec Shanghai Petrochemical Company Limited

## 中國石化上海石油化工有限公司

(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

Wu Haijun

#### Executive Directors, Vice Presidents

Jin Qiang

Jin Wenmin

#### Executive Director, Vice President, Chief Financial Officer

Zhou Meiyun

#### Non-executive Directors

Lei Dianwu

Mo Zhenglin

#### Independent Non-executive Directors

Zhang Yimin

Liu Yunhong

Du Weifeng

Li Yuanqin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Wu Haijun			M	C
Jin Qiang				
Jin Wenmin				
Zhou Meiyun		M		M
Lei Dianwu				M
Mo Zhenglin				M
Zhang Yimin		C	C	
Liu Yunhong	M			
Du Weifeng	M	M	M	
Li Yuanqin	C			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC, 19 December 2019