



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)

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 Director, Vice Chairman, President

Guan Zemin

Executive Directors, Vice Presidents

Jin Qiang

Jin Wenmin

Huang Xiangyu

Huang Fei

Non-executive Directors

Xie Zhenglin

Peng Kun

Independent Non-executive Directors

Li Yuanqin

Tang Song

Chen Haifeng

Yang Jun

Gao Song

There are 4 Board committees. The table below sets out the Board committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Wu Haijun			M	C
Guan Zemin				VC
Jin Qiang				
Jin Wenmin				
Huang Xiangyu				
Huang Fei				M
Xie Zhenglin				M
Peng Kun				
Li Yuanqin	C			
Tang Song	M	M		
Chen Haifeng	M		M	
Yang Jun		C	C	
Gao Song		M		M

Notes:

C Chairman of the relevant Board committee

VC Vice Chairman of the relevant Board committee

M Member of the relevant Board committee