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**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)**

**CHANGE OF AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

Sinopec Shanghai Petrochemical Company Limited (the “**Company**”) announces that with effect from 28 October 2020, Mr. Ding Yonghui (“**Mr. Ding**”) ceased to act as the agent for the service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Process Agent**”).

The Company further announces that Ms. Chan Sze Ting, the joint company secretary and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules, has been appointed as the Process Agent of the Company in place of Mr. Ding, with effect from 28 October 2020.

By Order of the Board  
**Sinopec Shanghai Petrochemical Company Limited**  
**Huang Fei**  
*Joint Company Secretary*

Shanghai, the PRC, 28 October 2020

*As at the date of this announcement, the executive directors of the Company are Wu Haijun, Guan Zemin, Jin Qiang, Jin Wenmin, Huang Xiangyu and Huang Fei; the non-executive directors of the Company are Xie Zhenglin and Peng Kun; and the independent non-executive directors of the Company are Li Yuanqin, Tang Song, Chen Haifeng, Yang Jun and Gao Song.*