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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)

Date of Meeting of the Board of Directors

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Sinopec Shanghai Petrochemical Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 25 August 2022 for the purposes of considering and approving the 2022 interim results of the Group for the six months ended 30 June 2022 for publication and transacting any other business.

By Order of the Board

Sinopec Shanghai Petrochemical Company Limited

Liu Gang

Joint Company Secretary

Shanghai, the PRC, 12 August 2022

As at the date of this announcement, the executive directors of the Company are Wu Haijun, Guan Zemin, Du Jun and Huang Xiangyu; 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.