

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

**NOTICE OF THE SECOND EXTRAORDINARY  
GENERAL MEETING FOR 2022**

**NOTICE IS HEREBY GIVEN THAT** the Second Extraordinary General Meeting for 2022 (the “EGM”) of Sinopec Shanghai Petrochemical Company Limited (the “Company” or “Shanghai Petrochemical”) is to be held at the North Building of Jinshan Hotel, No. 1, Jinyi East Road, Jinshan District, Shanghai, the People’s Republic of China (the “PRC”) on Thursday, 8 September 2022 at 2:00 p.m. for considering the following resolution:

**Ordinary Resolution by way of Non-cumulative Voting:**

1. THAT the election of Mr. Wan Tao as a non-independent director of the tenth session of the board of directors of the Company.

The directors of the Company are of the view that the resolution submitted to the EGM is fair and reasonable and in the best interests of the Company and its shareholders as a whole. Therefore, the directors of the Company (including independent non-executive directors) recommend that shareholders vote in favour of the resolution submitted to the EGM. The details of the resolution of the EGM is contained in the appendix of this EGM notice, and can be found on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and the website of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>).

By Order of the Board

**Sinopec Shanghai Petrochemical Company Limited**

**Liu Gang**

*Joint Company Secretary*

Shanghai, the PRC, 15 August 2022

*As at the date of this notice, 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.*

Notes:

## **I. Attendees of the EGM**

### 1. Eligibility for attending the EGM

Holders of A shares of the Company whose names appear on the domestic shares register maintained by China Securities Depository & Clearing Corporation Limited Shanghai Branch and holders of H shares of the Company whose names appear on the register of members maintained by Hong Kong Registrars Limited at the close of business on Friday, 2 September 2022 are eligible to attend the EGM. Unregistered holders of H shares of the Company who wish to attend the EGM shall lodge their share certificates accompanied by the transfer documents with Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 4:30 p.m. on Thursday, 1 September 2022.

### 2. Proxy

- a. A member eligible to attend and vote at the EGM is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company.
- b. A proxy should be appointed by a written instrument signed by the shareholder or its attorney duly authorized in writing. If the form of proxy is signed by the attorney duly authorised by the shareholder, the power of attorney authorizing that attorney to sign or other authorization document(s) must be notarized.
- c. To be valid, the power of attorney or other authorisation document(s) which has/have been notarised together with the completed form of proxy must be delivered to the statutory address of the Company not less than 24 hours before the designated time for holding the EGM (i.e., 2:00 p.m. on Wednesday, 7 September 2022 (HKT)) or any adjournment thereof (as the case may be). Holders of A shares of the Company shall deliver the relevant document(s) to the Company (the address is No. 48 Jinyi Road, Jinshan District, Shanghai, the PRC, Postal code: 200540). Holders of H shares of the Company shall deliver the relevant document(s) to the H shares share registrar of the Company, Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong). If the Company does not receive the original copy of the relevant document(s) before the aforesaid period, the shareholder will be deemed as having not attended the EGM and the relevant proxy form will be deemed void.

### 3. The Directors, the supervisors and the senior management of the Company

### 4. The legal advisors of the Company

### 5. Others

## **II. Registration procedures for attending the EGM**

1. A shareholder of the Company or his/her proxy shall produce proof of identity (identity card or passport) when attending the EGM. If the shareholder attending the meeting is a corporate shareholder, its legal representative who attends the meeting shall produce proof of identity and proof of his/her capacity as the legal representative and shall provide information which enables the Company to confirm its identity as a corporate shareholder. Where a proxy is appointed to attend the meeting, the proxy shall produce proof of identity, the written authorization duly issued by the legal representative of the corporate shareholder, or a notarised certified copy of the resolution on authorization duly passed by the board of directors or other decision-making bodies of the corporate shareholder and information which enables the Company to confirm the identity of the corporate shareholder concerned.
2. In order to cooperate with the prevention and control requirements of COVID-19, the Company recommends that the H shareholder and their authorised person appointing the chairman of the EGM as proxy to attend and vote at the EGM. Shareholders or his/her proxy who need to attend the on-site meeting shall take effective protective measures and comply with the requirements of the venue to accept body temperature detection and other related prevention work.

## **III. Miscellaneous**

1. Each Shareholder or his/her/its proxy shall exercise his/her/its voting rights by way of poll.
2. The EGM is expected to last for less than a working day. Shareholders or their proxies who will attend the EGM shall be responsible for their own transportation and accommodation expenses.
3. Notes to the holders of the Company's H shares

### **Date of closure of register of shareholders in relation to the qualification of attending the EGM**

The Company will close the register of members of the Company's H shares from Friday, 2 September 2022 to Thursday, 8 September 2022 (both days inclusive), during which period no transfer of shares will be effected, in order to confirm its Shareholders' entitlement to attend the EGM. Holders of the Company's H shares who wish to attend and vote at the EGM should lodge transfer documents and the relevant share certificates with the Company's H shares share registrar, Hong Kong Registrars Limited, at Shops1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 4:30 p.m. on Thursday, 1 September 2022.

4. The Secretariat for the EGM is the Secretariat of the Board of Sinopec Shanghai Petrochemical Company Limited and the contact details are as follows:

No. 48 Jinyi Road, Jinshan District, Shanghai, the PRC  
Postal code: 200540  
Telephone: (86)21 5794 3143  
Fax: (86)21 5794 0050

## Appendix

The purpose of this appendix is to provide you the detailed information on the proposed resolution to be considered and approved at the EGM to enable you to make an informed decision on whether to vote for or against the resolution at the EGM. The resolution and detail is set out below.

**Resolution: THAT the election of Mr. Wan Tao as a non-independent director of the tenth session of the board of the Company.**

On 12 August 2022, the Company held the 19th meeting of the tenth session of the board of directors of the Company (the “**Board**”) and considered and approved the resolutions for the appointment of Mr. Wan Tao (the “**Mr. Wan**”) as the non-independent director of the tenth session of the Board of the Company.

The biography of Mr. Wan is set out below:

Mr. Wan Tao, born in January 1968, currently serves as the secretary of the CPC Committee of the Company. Mr. Wan began to work in 1992 and served as deputy director and director of the Resin and Rubber Division of the Chemical Division of China Petroleum & Chemical Corporation. From August 2012 to January 2017, he served as deputy director of the Chemical Department of China Petroleum & Chemical Corporation. From March 2013 to January 2017, he served as supervisor of Sinopec Catalyst Co., Ltd. From March 2014 to January 2017, he served as director of Sinopec Great Wall Energy & Chemical (Guizhou) Co. Ltd. From January 2017 to December 2019, he served as general manager of Sinopec Yizheng Chemical Fibre Limited Liability Company and general manager of Yizheng Branch at Sinopec Assets Management Co, Ltd. From January 2017 to January 2018, he served as deputy secretary of the CPC Committee of Sinopec Yizheng Chemical Fibre Limited Liability Company. From January 2018 to July 2022, he served as executive director and secretary of the CPC Committee of Sinopec Yizheng Chemical Fibre Limited Liability Company. He was appointed as secretary of the CPC Committee of the Company in July 2022. Mr. Wan graduated from Tianjin University in 1992 with an engineering master’s degree in chemical engineering. He is a senior engineer.

Save as disclosed above, Mr. Wan (i) does not and did not hold any directorships in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and other major appointments and professional qualifications; (ii) does not have relationships with any director, supervisor, senior management, controlling shareholder, substantial shareholder or de facto controller of the Company; and (iii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong). Mr. Wan has never faced any disciplinary action by the China Securities Regulatory Commission or other relevant authorities, nor has he been sanctioned by any stock exchange.

If the ordinary resolution in respect of the proposed election of Mr. Wan as a non-independent director of tenth session of the Board is approved at the EGM, Mr. Wan will be designated as an executive director of the Company and enter into a director’s service contract with the Company on or around the date of the EGM. The proposed term of office of Mr. Wan will begin on the date of passing of the ordinary resolution at the EGM and expire at the expiration of the tenth session of the Board. The remuneration of Mr. Wan will be determined in accordance with the “Remuneration System for Directors, Supervisors and Senior Management” approved at the Company’s 2002 annual general meeting. The Company will disclose the amount of remuneration received by Mr. Wan in the relevant annual reports. Mr. Wan’s remuneration will not be included in the director’s service contract.

Save as disclosed above, the Company was not aware of any information in respect of Mr. Wan that needs to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor was the Company aware of any matters in relation to the nomination of Mr. Wan that need to be brought to the attention of the shareholders of the Company.