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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)**

**Proposed Election of Director**

On 12 August 2022, Sinopec Shanghai Petrochemical Company Limited (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 resolution for the nomination 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 extraordinary general meeting of the Company (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.

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.*