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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)

ANNOUNCEMENT ON POSTPONEMENT OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**Circular**”) and the Notice of the 2025 First Extraordinary General Meeting (the “**Notice**”) of Sinopec Shanghai Petrochemical Company Limited (the “**Company**”) dated 26 January 2025. Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

Due to the reasons such as the overall arrangement of the meeting and considering the actual situations of the Company, the Company decided to postpone the EGM originally scheduled to be held at 2:00 p.m. on Wednesday, 19 February 2025 to 2:00 p.m. on Friday, 28 February 2025. The venue of the EGM will remain unchanged at the North Building of Jinshan Hotel, No. 1 Jinyi East Road, Jinshan District, Shanghai, the PRC. The record date for attending the postponed EGM will remain unchanged. The closure period of the register of members of the Company will be changed from the period from Friday, 14 February 2025 to Wednesday, 19 February 2025 (both dates inclusive) to the period from Friday, 14 February 2025 to Friday, 28 February 2025 (both dates inclusive), during which period no transfer of shares will be effected.

In addition to the above changes, the Form of Proxy for the 2025 First Extraordinary General Meeting (the “**Proxy Form(s)**”) published by the Company on 26 January 2025 will remain valid for the postponed EGM. H shareholders who have not yet returned the Proxy Forms but intend to appoint a proxy to attend the EGM shall complete and return the Proxy Forms in accordance with the instructions thereon to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time scheduled for the holding of the postponed EGM or any adjournment(s) (i.e. by 2:00 p.m. on Thursday, 27 February 2025). For the avoidance of doubt, any Proxy Forms duly completed and returned in accordance with the instructions thereon by the shareholders remain valid, and the relevant shareholders are not required to submit the Proxy Forms again.

Save as disclosed above, all other information and contents contained in the Circular, the Notice and the Proxy Form remain unchanged.

By Order of the Board
Sinopec Shanghai Petrochemical Company Limited
Liu Gang
Joint Company Secretary

Shanghai, the PRC, 12 February 2025

As at the date of this announcement, the executive directors of the Company are Guo Xiaojun, Guan Zemin, Du Jun and Huang Xiangyu; the non-executive directors of the Company are Xie Zhenglin and Qin Zhaohui; and the independent non-executive directors of the Company are Tang Song, Chen Haifeng, Yang Jun, Zhou Ying and Huang Jiangdong.