



# 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 PRC)

(Stock Code: 00338)

Number of H shares to  
which this proxy form  
relates <sup>(Note 1)</sup>

## FORM OF PROXY FOR THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

I/We \_\_\_\_\_ <sup>(Note 2)</sup> of address \_\_\_\_\_  
\_\_\_\_\_ being H shares shareholder(s) of Sinopec Shanghai Petrochemical  
Company Limited (the “**Company**”) holding \_\_\_\_\_  
H shares <sup>(Note 3)</sup> of the Company hereby appoint the Chairman of the 2025 second extraordinary general  
meeting (the “**EGM**”) of the Company/ \_\_\_\_\_ <sup>(Note 4)</sup>  
as my/our proxy to attend the EGM on my/our behalf to be held at North Building of Jinshan Hotel, No.1,  
Jinyi East Road, Jinshan District, Shanghai, the PRC on Thursday, 11 December 2025 at 2:00 p.m. to vote  
on the following resolutions as indicated. If no instruction as to how to vote is given, my/our proxy will be  
entitled to exercise his/her discretion as to how to vote.

| Resolutions of Non-cumulative Voting |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | For <sup>(Note 5)</sup> | Against <sup>(Note 5)</sup> |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|
| 1                                    | To consider and approve the New Mutual Product Supply and Sale Services Framework Agreement (2026-2028) and the continuing connected transactions contemplated thereunder (the “ <b>Continuing Connected Transactions</b> ” hereinafter), and the annual caps on the Continuing Connected Transactions for each of the three years ending 31 December 2026, 31 December 2027 and 31 December 2028. To approve and confirm generally and unconditionally that all Directors of the Company are authorised to do things and acts necessary or desirable to implement and give effect to any of the matters relating to, or incidental to, the New Mutual Product Supply and Sales Services Framework Agreement (2026-2028), and to make changes thereto which may in his or her opinion be necessary or desirable. |                         |                             |
| 2                                    | To consider and approve the New Comprehensive Services Framework Agreement (2026-2028), the Continuing Connected Transactions contemplated thereunder and the annual caps on the Continuing Connected Transactions for each of the three years ending 31 December 2026, 31 December 2027 and 31 December 2028. To approve and confirm generally and unconditionally that all Directors of the Company are authorised to do things and acts necessary or desirable to implement and give effect to any of the matters relating to, or incidental to, the New Comprehensive Services Framework Agreement (2026-2028), and to make changes thereto which may in his or her opinion be necessary or desirable.                                                                                                       |                         |                             |

| Resolutions of Non-cumulative Voting |                                                                                                                                                                                                                            | For <i>(Note 5)</i> | Against <i>(Note 5)</i> |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------|
| 3                                    | To consider and approve the Resolution Regarding the Reduction of Registered Capital, Abolishment of Supervisory Committee, Adjustment of Business Scope and Amendments to the Articles of Association and its Appendices. |                     |                         |
| 4                                    | To consider and approve the Resolution in relation to the Election of Mr. Lu Zhiyong as the Non-independent Director of the Eleventh Session of the Board of the Company.                                                  |                     |                         |

Resolutions 1, 2 and 4 above are ordinary resolutions and the Resolution 3 is special resolution.

Date: \_\_\_\_\_ 2025                      Signature *(Note 6)*: \_\_\_\_\_

*Notes:*

- (1) Please fill in the number of H shares registered in your name(s) to which this form of proxy relates. Failure to fill in the number of shares will cause this form of proxy to be deemed to relate to all the H shares of the Company registered in your name(s).
- (2) Please fill in your full name(s) and address(es) in **BLOCK LETTERS**.
- (3) Please fill in the number of all H shares registered in your name(s).
- (4) Any shareholder entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend the EGM and vote on his/her behalf. If any proxy other than the Chairman of the EGM is preferred, please strike out “the Chairman of the 2025 second extraordinary general meeting of the Company” and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint any person of his/ her own choice to be his/her proxy. The proxy does not need to be a shareholder of the Company but he/she must attend the EGM in person.
- (5) **Note: If you intend to vote for any resolution, please mark “✓” in the “For” column. If you intend to vote against the resolution, please mark “✓” in the “Against” column. If no instruction is given, the appointed proxy shall have the discretion to vote.** The appointed proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the EGM other than those referred to in the notice of EGM.
- (6) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of the legal representative (person-in-charge) or attorney duly authorized. If this form of proxy is signed by your attorney, the power of attorney authorizing that attorney to sign or other authorization document(s) must be notarized.
- (7) In order to be valid, this form of proxy, together with any power of attorney or other authorisation document(s) (if any) under which it is signed, or a notarially certified copy thereof, must be returned to the Company’s H shares share registrar, 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 appointed for holding the EGM (i.e. not later than 2:00 p.m. on Wednesday, 10 December 2025).
- (8) Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
- (9) In representing a shareholder to attend the EGM, the proxy so appointed shall produce his/her proof of identity and the power of attorney duly signed by the person appointing the proxy or his or her legal representative. The power of attorney shall state the date of issue.
- (10) Completion and delivery of the form of proxy will not preclude you from attending, speaking and voting at the EGM if you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/ or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.