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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)

Change in Company Secretary and Authorised Representative

The board of directors (the “Board”) of Sinopec Shanghai Petrochemical Company Limited (the “Company”) announces that Mr. Zhang Jingming (“Mr. Zhang”) will cease to act as the company secretary of the Company and an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), both with effect from 18 June 2014. Mr. Zhang confirmed that he has no disagreement with the Board and there are no other matters relating to his cessation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution during his tenure as the company secretary and an authorised representative of the Company.

The Board is pleased to announce the appointment of Mr. Tang Weizhong (“Mr. Tang”) as the company secretary and Authorised Representative of the Company, both with effect from 18 June 2014. Biographic details of Mr. Tang are set out as follows:

Mr. Tang, aged 47, is the Director of the Board Secretariat of the Company and the Director of the Foreign Affairs Division of the Company. Mr. Tang joined Shanghai Petrochemical Complex in 1989. He has held various positions, including the Supervisor of the Board Secretariat of the Company and the Assistant Director of the Board Secretariat of the Company. He was the Deputy Director of the Board Secretariat of the Company from August 2003 to June 2011. He was the Securities Affairs Representative of the Company from June 2002 to June 2014. He has been the Director of the Board Secretariat of the Company since June 2011, and the Director of the Foreign Affairs Division of the Company since January 2014. Mr. Tang graduated from Beijing Institute of Chemical Fibre Engineering with a major in organic chemistry in 1989, and obtained a master’s degree in business administration with a major in marketing from Zhejiang University in 1996. He holds the professional qualification of senior economist.

Having considered Mr. Tang's background and experience, the Board is of the view that Mr. Tang possesses the "relevant experience" within the meaning of Note 2 to Rule 3.28 of the Listing Rules and is capable of discharging his duty as the company secretary of the Company notwithstanding the fact that Mr. Tang has yet to obtain the "academic or professional qualifications" within the meaning of Note 1 to Rule 3.28 of the Listing Rules. The Company has sought the confirmation from The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Stock Exchange has confirmed that Mr. Tang is, by virtue of his relevant experience, capable of discharging his duty as a company secretary.

The Board would like to welcome Mr. Tang for his new appointment.

By order of the Board
Sinopec Shanghai Petrochemical Company Limited
Wang Zhiqing
Chairman

Shanghai, the PRC, 18 June 2014

As at the date of this announcement, the executive directors of the Company are Wang Zhiqing, Wu Haijun, Gao Jinping, Ye Guohua, Jin Qiang and Guo Xiaojun; the non-executive directors of the Company are Lei Dianwu and Mo Zhenglin, and the independent non-executive directors of the Company are Shen Liqiang, Jin Mingda, Cai Tingji and Zhang Yimin.