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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)

Resignation of Company Secretary and Authorised Representative

The board of directors (the **Board**) of Sinopec Shanghai Petrochemical Company Limited (the **Company**) wishes to announce that Mr. Tang Weizhong (**Mr. Tang**) has resigned as the company secretary and authorised representative of the Company with effect from 23 October 2015 due to his personal time arrangement.

Mr. Tang confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board will identify a suitable replacement for Mr. Tang and will make further announcement as soon as possible.

By Order of the Board
Wang Zhiqing
Chairman

Shanghai, the PRC, 23 October 2015

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 Cai Tingji, Zhang Yimin, Liu Yunhong and Du Weifeng.