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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)

## **Appointment of Joint Company Secretary and Secretary to the Board of Directors**

Reference is made to the announcement of Sinopec Shanghai Petrochemical Company Limited (the “Company”) dated 19 December 2019 in respect of the resignation of Mr. Guo Xiaojun as the Secretary to the board of directors (the “Board”) and joint company secretary of the Company. The Board is pleased to announce the appointment of Mr. Huang Fei (“Mr. Huang”) as the Secretary to the Board and joint company secretary of the Company with effect from 18 June 2020.

The biography of Mr. Huang is set out below:

Huang Fei, aged 43, is currently serving as the Deputy President of the Company and has been elected as a non-independent director of the tenth session of the Board at the annual general meeting of the Company on 18 June 2020. Mr. Huang joined the Company in 2000, and he has successively served as polyolefin plant deputy director of Plastic Business Unit and manager assistant and polypropylene plant director of Plastic Department. From August 2012 to June 2014, he served as deputy manager of the Plastic Department. From June 2014 to February 2017, he served as director of Statistical Center and vice party secretary of the Company. From February 2017 to December 2018, he served as manager of Olefin Department and Deputy Party Secretary. From December 2018 to January 2019, he served as president assistant and the director of Production Department. From January 2019 to December 2019, Mr. Huang served as president assistant and manager of Production Department of Shanghai SECCO Petrochemical Company Limited. Mr. Huang graduated from East China University of Science and Technology with a bachelor's degree in Polymer Materials and Engineering in July 2000. Mr. Huang graduated from East China University of Science and Technology with a bachelor's degree in Polymer Materials and Engineering in July 2000. He graduated from Chemical Engineering Major of East China University of Science and Technology with a master's degree in April 2008. He is a senior engineer by professional title.

### **WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of

company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Mr. Huang currently does not possess the qualifications of a company secretary as required under Rule 3.28 and 8.17 of the Listing Rules. However, the Board considers that Mr. Huang is familiar with the Company's operations and business as well as the applicable laws, and is capable of discharging the functions of a joint company secretary. The Company has therefore applied to the Stock Exchange for, and the Stock Exchange has granted the Company, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of Mr. Huang's appointment as a joint company secretary (the "Waiver Period"). The waiver is granted on the conditions that (i) Mr. Huang will be assisted by Ms. Chan Sze Ting ("Ms. Chan"), the other joint company secretary, during the Waiver Period and the waiver will be revoked immediately if and when Ms. Chan ceases to provide assistance to Mr. Huang; (ii) the Company must notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Huang can satisfy the requirements under Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Ms. Chan's assistance such that a further waiver will not be necessary; and (iii) the Company discloses the details of the waiver, including its reasons and conditions.

The Board would like to welcome Mr. Huang on his new appointment.

By Order of the Board  
**Sinopec Shanghai Petrochemical Company Limited**  
**Wu Haijun**  
*Chairman*

Shanghai, the PRC, 18 June 2020

*As at the date of this announcement, the executive directors of the Company are Wu Haijun, Guan Zemin, Jin Qiang, Jin Wenmin, Zhou Meiyun, Huang Xiangyu and Huang Fei; 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.*