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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)

NOTICE OF THE FIRST H SHAREHOLDERS' MEETING FOR 2026

NOTICE IS HEREBY GIVEN THAT the first H Shareholders' meeting for 2026 (the "**H Shareholders' Meeting**") of Sinopec Shanghai Petrochemical Company Limited (the "**Company**") is to be held at North Building, Jinshan Hotel, No. 1, Jinyi East Road, Jinshan District, Shanghai, the People's Republic of China (the "**PRC**") on Friday, 26 June 2026 at 2:30 p.m. for the following purpose:

Special resolution by way of non-cumulative voting

1. **THAT** the resolution on the proposal to the shareholders at the general meeting to authorize the board of directors to repurchase the domestic shares and/or overseas listed foreign shares of the Company be considered and approved.

Details of the resolution at the H Shareholders' Meeting are set out in the circular of the Company, which is available on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.spc.com.cn).

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

Shanghai, the PRC, 5 June 2026

Notes:

I. Attendees of the H Shareholders' Meeting

1. Eligibility for attending the H Shareholders' Meeting

   Holders of H shares of the Company whose names appear on the register of members of the Company maintained by Computershare Hong Kong Investor Services Limited at the close of business on Tuesday, 23 June 2026 are eligible to attend the H Shareholders' Meeting. Unregistered holders of H shares of the Company shall lodge their share certificates accompanied by the transfer documents with the Company's H shares share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, 22 June 2026.

2. Proxy

   (1) A shareholder eligible to attend and vote at the H Shareholders' Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company.

   (2) A proxy should be appointed by a written instrument signed by the shareholder or its attorney duly authorized in writing. If the form of proxy is signed by the attorney duly authorised by the shareholder, the power of attorney authorizing that attorney to sign or other authorization document(s) must be notarized.

   (3) To be valid, the original copy(ies) of the voting proxy power of attorney and/or the power of attorney or other authorisation document(s) which has/have been notarised must be delivered to the statutory address of the Company not less than 24 hours before the designated time for holding the H Shareholders' Meeting (i.e., no later than 2:30 p.m. on Thursday, 25 June 2026) or any adjournment thereof (as the case may be). To be valid, holders of H shares of the Company shall deliver the relevant document(s) to the H shares share registrar of the Company, Computershare Hong Kong Investor Services Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong). If the Company does not receive the original copy(ies) of the relevant document(s) before the aforesaid designated period, the shareholder will be deemed as having not attended the H Shareholders' Meeting and the relevant proxy form will be deemed void.

3. The directors and the senior management of the Company

4. The legal advisors of the Company

5. Others

II. Registration procedures for attending the H Shareholders' Meeting

1. A shareholder of the Company or his/her proxy shall produce proof of identity (identity card or passport) when attending the H Shareholders' Meeting. If the shareholder attending the meeting is a corporate shareholder, its legal representative who attends the meeting shall produce proof of identity and proof of his/her capacity as the legal representative and shall provide information which enables the Company to confirm its identity as a corporate shareholder. Where a proxy is

appointed to attend the meeting, the proxy shall produce proof of identity, the written authorization duly issued by the legal representative of the corporate shareholder, or a notarially certified copy of the resolution on authorization duly passed by the board of directors or other decision-making bodies of the corporate shareholder and shall provide information which enables the Company to confirm the identity of the corporate shareholder concerned.

2. Shareholders registered to attend the H Shareholders' Meeting may submit questions related to the resolutions proposed at the H Shareholders' Meeting, or ask questions during the H Shareholders' Meeting. The Company will answer the questions raised by H shareholders at the H Shareholders' Meeting and the questions submitted in advance.

III. Miscellaneous

1. Each shareholder or his/her/its proxy shall exercise his/her/its voting rights by way of poll.

2. The H Shareholders' Meeting is expected to last for less than a working day. Shareholders or their proxies who will attend the H Shareholders' Meeting shall be responsible for their own transportation and accommodation expenses.

3. Notes to the holders of the Company's H shares

   Date of closure of share register of members in relation to the eligibility of attending the H Shareholders' Meeting

   The Company will close the register of members of the Company's H shares from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of shares will be effected, in order to confirm its H shares shareholders' eligibility to attend the H Shareholders' Meeting. Holders of the Company's H shares who wish to attend and vote at the H Shareholders' Meeting should lodge transfer documents and the relevant share certificates with the Company's H shares share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on Monday, 22 June 2026.

4. The Secretariat for the H Shareholders' Meeting is the Secretariat of the Board of Sinopec Shanghai Petrochemical Company Limited and the contact details are as follows:

   No. 48 Jinyi Road, Jinshan District, Shanghai, the PRC
   Postal code: 200540
   Telephone: (86) 21 5794 3143
   Fax: (86) 21 5794 0050

As at the date of this notice, the executive directors of the Company are Guo Xiaojun, Lu Zhiyong, 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.