



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Sinopec Shanghai Petrochemical Company Limited are set out below:

Executive Directors

Guo Xiaojun (*Chairman*)

Lu Zhiyong (*Vice Chairman, President*)

Du Jun (*Vice President, Chief Financial Officer*)

Huang Xiangyu (*Vice President*)

Non-executive Director

Qi Guozhen

Qin Zhaohui (*Employee Director*)

Independent Non-executive Directors

Zhou Ying

Zhou Xinggui

Liu Hao

Jiang Xia

There are 4 Board committees. The table below sets out the Board committees on which each Board member serves.

Board Committee Director	Audit and Compliance Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Guo Xiaojun			M	C
Lu Zhiyong				VC
Du Jun				M
Huang Xiangyu				M
Qi Guozhen	M			M
Zhou Ying		M	C	
Zhou Xinggui			M	M
Liu Hao	C	M		
Jiang Xia	M	C		
Qin Zhaohui				

Notes:

C Chairman of the relevant Board committee
VC Vice Chairman of the relevant Board committee
M Member of the relevant Board committee

Shanghai, the PRC, 26 June 2026