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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 Joint Company Secretary

The board of directors (the “**Board**”) of Sinopec Shanghai Petrochemical Company Limited (the “**Company**”) hereby announces that Mr. Liu Gang has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) due to adjustment of work arrangements, with effect from 25 August 2026. Mr. Liu Gang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Liu Gang, the other Joint Company Secretary of the Company, Ms. Xu Haiyan, who possesses the qualifications and experience of company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will act as the sole company secretary of the Company.

The Board would like to express its sincere appreciation for Mr. Liu Gang’s hard work and outstanding contributions during his tenure of office.

By Order of the Board

Sinopec Shanghai Petrochemical Company Limited

Xu Haiyan

Company Secretary

Shanghai, the PRC, 25 August 2026

As at the date of this announcement, the executive Directors of the Company are Guo Xiaojun, Lu Zhiyong, Du Jun and Huang Xiangyu; the non-executive Directors of the Company are Qi Guozhen and Qin Zhaohui (employee Director); and the independent non-executive Directors of the Company are Zhou Ying, Zhou Xinggu, Liu Hao and Jiang Xia.