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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)

**ANNOUNCEMENT
UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY
AND
CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

Reference is made to the announcements of Sinopec Shanghai Petrochemical Company Limited (the “**Company**”) dated 26 April 2018 and 28 April 2021, respectively in relation to, among other things, the appointment of Ms. Chan Sze Ting (“**Ms. Chan**”) and Mr. Liu Gang (“**Mr. Liu**”) as the joint company secretaries of the Company (the “**Joint Company Secretary**”) and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for a period of 3 years since 28 April 2021.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Liu, a current Joint Company Secretary, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Therefore, Ms. Chan will resign as a Joint Company Secretary and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from 21 August 2024. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Company would like to express its gratitude to Ms. Chan for her contribution to the Company during the term of her service.

The Board further announces that Ms. Xu Haiyan (“**Ms. Xu**”) has been appointed as the Joint Company Secretary and Authorised Representative in replacement of Ms. Chan with effect from 21 August 2024. Mr. Liu will continue to act as the other Joint Company Secretary.

The biography of Ms. Xu is set out below:

Xu Haiyan, born in June 1985, currently serves as the deputy director of the secretarial office to the Board, the deputy director of the foreign affairs office and the deputy general manager of the legal affairs department. Ms. Xu joined the Company in 2020, and has successively served as the deputy chief and the chief of the contract and legal affairs section of the enterprise management department, an assistant to the director (division head) of the enterprise management department (division), and an assistant to the director of the board secretary's office (legal affairs department, foreign affairs office), etc. of the Company. From July 2019 to present, she has been serving as deputy director of the secretarial office to the Board (legal affairs department, foreign affairs office). Ms. Xu holds a master's degree of law, a professional title of senior economist and is a member of the Hong Kong Chartered Governance Institute.

The Board would like to welcome Ms. Xu on her new appointment.

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

Shanghai, the PRC, 21 August 2024

As at the date of this announcement, the executive directors of the Company are Guo Xiaojun, Guan Zemin, 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.