



# 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 Role and Function

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

### Executive Directors

Guo Xiaojun (*Chairman*)

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

Huang Xiangyu (*Vice President*)

### Non-executive Directors

Xie Zhenglin

Qin Zhaohui

### Independent Non-executive Directors

Tang Song

Chen Haifeng

Yang Jun

Zhou Ying

Huang Jiangdong

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

<b>Board Committee</b>  <b>Director</b>	<b>Audit and Compliance Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy and ESG Committee</b>
Guo Xiaojun			M	C
Du Jun				M
Huang Xiangyu				M
Xie Zhenglin				M
Qin Zhaohui				
Tang Song	C	M		
Chen Haifeng	M		M	
Yang Jun		C	C	

<b>Board Committee</b>  <b>Director</b>	<b>Audit and Compliance Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy and ESG Committee</b>
Zhou Ying		M		M
Huang Jiangdong	M			

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC, 26 February 2025