

CORPORATE INFORMATION

1. Name of the Company (in Chinese): 中國石化上海石油化工股份有限公司
Short Name (in Chinese): 上海石化
Name of the Company (in English): Sinopec Shanghai Petrochemical Company Limited
Short Name (In English): SPC

2. Stock Exchange Listings, Stock Name and Stock Code

Types of Shares	Place of Listing	Stock Abbreviation	Stock Code
A Shares	Shanghai	上海石化	600688
H Shares	Hong Kong	上海石化	338
ADR	New York	SHI	

3. Registered Office: 48 Jinyi Road, Jinshan District, Shanghai, People's Republic of China
General Office: 48 Jinyi Road, Jinshan District, Shanghai, People's Republic of China
Postal Code: 200540
Company Website: <http://www.spc.com.cn>
Email Address: spc@spc.com.cn

4. Authorised Representative: Lu Yiping

5. Company Secretary: Zhang Jingming
Telephone: (8621) 5794 3143
Fax: (8621) 5794 0050
Email Address: zhangjm@spc.com.cn
Securities representative to the Board of Directors: Tang Weizhong
Telephone: (8621) 5794 3143
Fax: (8621) 5794 0050
E-mail: tom@spc.com.cn

6. Newspapers for announcements: Shanghai Securities News, China Securities Journal, South China Morning Post and Hong Kong Commercial Daily. (In case of any discrepancy between the Chinese and the English versions, the Chinese version should prevail.)
Website for the Company's Annual Report: <http://www.sse.com.cn>
Place for Access to the Company's Annual Report: Secretary Office to the Board of Directors

7. Date of the Company's Initial Registration: 29 June 1993
Initial Registered Office: Jinshanwei, Jinshan District, Shanghai, People's Republic of China
Date of Change of the Company's Name and Legal Address: 12 October 2000
Change of Legal Address: 48 Jinyi Road, Jinshan District, Shanghai, People's Republic of China
SAIC Registration Number: 3100001002263
Tax Registration Number: 31004513221229