

## **IMPORTANT:**

The Board of Directors of Sinopec Shanghai Petrochemical Company Limited (the "Company") and its Directors warrant that there are no material omissions from, or misrepresentations or misleading statements contained in this report, and severally and jointly accept full responsibility for the authenticity, accuracy and completeness of the information contained in this report.

Mr. Xu Kaicheng, Mr. Feng Jianping and Mr. Li Weichang and Mr. Zhang Baojian, Directors of the Company, could not attend the tenth meeting of the fourth session of the Board, for reason of official duties, Mr. Xu Kaicheng, Mr. Feng Jianping, Mr. Li Weichang and Mr. Zhang Baojian each gave irrevocable authorisation to Mr. Lu Yiping to vote on their behalf, in respect of the resolutions put forward in the meeting of the Board.

Mr. Lu Yiping, Chairman, of the Company, Mr. Rong Guangdao, Director and President of the Company, Mr. Han Zhihao, Chief Financial Officer of the Company and Mr. Hua Xin, Finance Manager of the Finance Department of the Company hereby warrant the authenticity and completeness of the financial statements contained in this Annual Report.