

## CORPORATE INFORMATION

- 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
- 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	
- 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](mailto:spc@spc.com.cn)
- Authorised Representative: Lu Yiping
- Company Secretary: Zhang Jingming  
Telephone: (8621) 5794 3143  
Fax: (8621) 5794 0050  
Email Address: [zhangjm@spc.com.cn](mailto: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](mailto:tom@spc.com.cn)
- 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
- 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: 310043132212291