

## IMPORTANT:

The Board of Directors of Sinopec Shanghai Petrochemical Company Limited (the "Company") and its all of its Directors warrant that there are no material omissions from, or misrepresentations or misleading statement 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. Lu Yiping, Chairman of the Company, Mr. Wu Haijun, Mr. Zhang Baojian, Directors of the Company, could not attend the twenty-first meeting of the fourth session of the Board, for reason of official duties. Mr. Lu Yiping, Mr. Wu Haijun and Mr. Zhang Baojian each gave irrevocable authorization to Mr. Rong Guangdao to vote on their behalf, in respect of the resolutions put forward in the meeting of the Board.

Mr. Lu Yiping, Chairman, Mr. Rong Guangdao, Vice Chairman and President, and Mr. Han Zhihao, Director and Chief Financial Officer, hereby warrant the authenticity and completeness of the financial report contained in the annual report.

