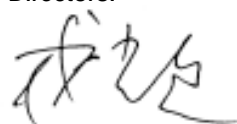


Written Confirmation to the 2005 Annual Report Issued by Directors, Supervisors and Senior management of Sinopec Shanghai Petrochemical Company Limited

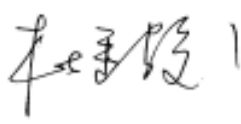
Pursuant to the requirements of No. 68 of the Securities Law and "No. 2 Content And Format of Annual Report" of "Standard of Content and Format on Information Disclosure for Publicly Listed Companies" (2005 Revision)《公開發行證券的公司信息披露內容與格式準則第2號<年度報告的內容與格式>》(2005年修訂), we, being directors, supervisors and the senior management of the Company, having carefully studied and reviewed the Company's 2005 annual report, are in the opinion that: the Company was is strict compliance with the financial system operation of listed companies and the 2005 annual report gave a true and fair view of the financial position and operating results of the Company. The unqualified auditors reports of the Company issued by KPMG Huazhen and KPMG, respectively, were true and fair. We warrant that the information contained in the 2005 annual report is true, accurate and complete, and that there are no false or misleading statements contained in or material omissions from this report. We jointly and severally accept full responsibility for the authenticity, accuracy and completeness of the information contained in this report.

Signature:

Directors:



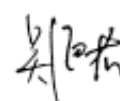
Rong Guangdao



Du Chongjun



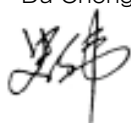
Han Zhihao



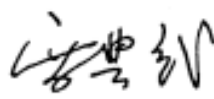
Wu Haijun



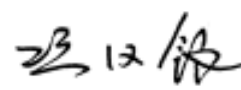
Gao Jinping



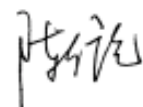
Shi Wei



Lei Dianwu



Xiang Hanyin



Chen Xinyuan



Sun Chiping



Jiang Zhiquan



Zhou Yunnong

Supervisors:



Dai Shuming



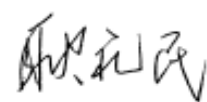
Zhang Chenghua



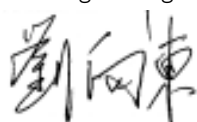
Wang Yanjun



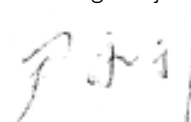
Lu Xiangyang



Geng Limin



Liu Xiangdong



Yin Yongli

Senior Management:



Zhang Zhiliang



Yin Jihai



Zhang Jianping



Tang Chengjian



Zhang Jingming