



## Sinopec Shanghai Petrochemical Company Limited

中國石化上海石油化工股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00338)

### Reply Slip for 2016 Annual General Meeting

In accordance with the Company Law of the People's Republic of China (the "PRC") and relevant requirements, shareholders who wish to attend the 2016 Annual General Meeting (the "AGM") of Sinopec Shanghai Petrochemical Company Limited (the "Company") have to fill in the following reply slip.

Name		Number of shares	A Share	H Share
Identity Card No.		Shareholder number		
Address		Telephone number		

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

- The record date for the AGM is Monday, 15 May 2017. Shareholders whose names appear on the register of members of the Company after the close of business on that day are entitled to complete this reply slip and attend the AGM.
- Please fill in this reply slip in **BLOCK LETTERS**. Filling in a copy of this form is also valid.
- Please attach a copy of your identification document and proof of your shareholding. Shareholder attending the AGM shall produce his/her shareholder account card, if applicable and identity card. Where a proxy is appointed to attend the meeting, the proxy shall also produce a power of attorney and his/her identity card. Where the shareholder is a corporate shareholder, its proxy shall produce identification document of the corporate shareholder and complete the registration procedure.
- Please return this reply slip by Friday, 26 May 2017 (based on the postal chop of the local post office, if by mail).
  - Holders of the Company's A shares
    - If this reply slip is returned by delivery in person, you can deliver to:  
The Secretariat of the Board of Directors  
Sinopec Shanghai Petrochemical Company Limited  
48 Jinyi Road  
Jinshan District  
Shanghai, PRC  
or  
The Secretariat of the Board of Directors  
Sinopec Shanghai Petrochemical Company Limited  
Suite B, 28/F, Huamin Empire Plaza  
728 West Yan'an Road  
Shanghai, PRC
    - If this reply slip is returned by mail, you can mail to:  
The Secretariat of the Board of Directors  
Sinopec Shanghai Petrochemical Company Limited  
48 Jinyi Road, Jinshan District  
Shanghai 200540, PRC
    - If this reply slip is returned by fax, you can fax to:  
The Secretariat of the Board of Directors  
Sinopec Shanghai Petrochemical Company Limited  
at: (8621) 5794 0050
  - Holders of the Company's H shares  
Please return this reply slip in person or by mail to the Company's H shares share registrar:  
Hong Kong Registrars Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong