



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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Sinopec Shanghai Petrochemical Company Limited are set out below:

Executive Director, Chairman, President

Wu Haijun

Executive Director, Vice Chairman,

Vice President

Gao Jinping

Executive Directors, Vice Presidents

Jin Qiang

Guo Xiaojun

Jin Wenmin

Executive Director, Vice President,

Chief Financial Officer

Zhou Meiyun

Non-executive Directors

Lei Dianwu

Mo Zhenglin

Independent Non-executive Directors

Zhang Yimin

Liu Yunhong

Du Weifeng

Li Yuanqin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Director				
Wu Haijun			M	C
Gao Jinping				
Jin Qiang				
Guo Xiaojun				M
Jin Wenmin				
Zhou Meiyun		M		M
Lei Dianwu				M
Mo Zhenglin				M
Zhang Yimin		C	C	
Liu Yunhong	M			
Du Weifeng	M	M	M	
Li Yuanqin	C			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC, 13 June 2018