

Written confirmation to the 2006 Intrim Report Issued by Directors, Supervisors and Senior Management of Sinopec Shanghai Petrochemical Company Limited

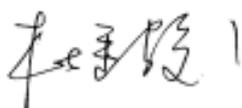
Pursuant to the requirements of No. 68 of the Securities Law, we, being directors, supervisors and the senior management of the Company, having carefully studied and reviewed the Company's 2006 intrim report, are in the opinion that: the Company was in strict compliance with the financial system operation of listed companies and the 2006 intrim report gave a true and fair view of the financial position and operating results of the Company. We warrant the information contained in the 2006 intrim 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



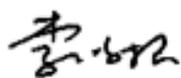
Du Chongjun



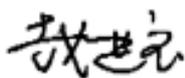
Hah Zhihao



Shi wei



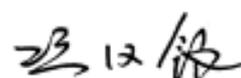
Li Honggen



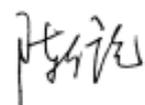
Dai Jinbao



Lei Dianwu



Xiang Hanyin



Chen Xinyuan



Sun Chiping



Jiang Zhiquan



Zhou Yunnong

Supervisors:



Gao Jinping



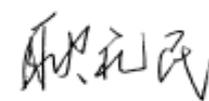
Zhang Chenghua



Wang Yanjun



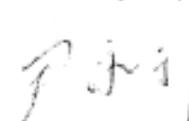
Lu Xiangyang



Geng Limin



Liu Xiangdong

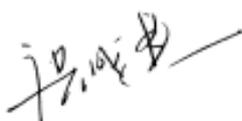


Yin Yongli

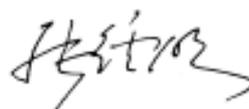
Senior Management:



Zhang Jianping



Tang Chengjian



Zhang Jingming