BNY MELLON

July 21, 2014

To: The New York Stock Exchange

Sinopec Shanghai Petrochemical - Cash Dividend

Please be advised of the following DR dividend information - Approximate Rate/**Final Rate**:

DR Name:	Sinopec Shanghai Petrochemical	
Country of Incorporation:	CHINA	
CUSIP:	82935M109	
Ratio (Underlying Shares:DRs):	100:1	
Exchange Rate:	7.7519	
	Underlying Shares	**DRs**
Record Date:	Jun 26, 2014	Jun 30, 2014
Payable Date:	Jul 18, 2014	Jul 28, 2014
Gross Dividend Rate Total:	HKD0.063	USD0.812703 taxable Interim Dividend
Withholding Tax:		USD0.08127@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		USD0.711433

Addendum: - see below
Announced in CNY. Payable in HKD.

If you have any questions or comments, feel free to contact the undersigned.

Sincerely,

June Zhen
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