



July 14, 2017

To: The New York Stock Exchange

Sinopec Shanghai Petrochemical - Cash Dividend

Please be advised of the following DR Cash Dividend information - **Final Rate:**

DR Name:	Sinopec Shanghai Petrochemical
Country of Incorporation:	CHINA
CUSIP:	82935M109
Ratio (Underlying Shares:DRs):	100:1
Exchange Rate:	7.8108

	<u>Underlying Shares</u>	<u>DRs</u>
Record Date:	Jun 20, 2017	Jun 19, 2017
Payable Date:	Jul 13, 2017	Jul 24, 2017
Gross Dividend Rate Total:	HKD0.287	USD3.674399 taxable Final Dividend
Withholding Tax:		USD0.36744@10.00%
Dividend Fee:		USD0.05
Net Dividend Rate:		<u>USD3.256959</u>

Addendum: - see below

ANNOUNCED IN CNY PAID IN HKD

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

Sincerely,

Martin Tierney

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https://www.adrbnymellon.com/us/en/news-and-publications/dr-issuers/asset_upload_file703_197380.pdf.

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