



April 3, 2019

To: The New York Stock Exchange

Sinopec Shanghai Petrochemical - Cash Dividend

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

DR Name:	Sinopec Shanghai Petrochemical
Country of Incorporation:	CHINA
CUSIP:	82935M109
Ratio (Underlying Shares:DRs):	100:1
Approximate Exchange Rate:	6.7241

Underlying Shares DRs

Record Date:	Jun 25, 2019	Jun 24, 2019
Payable Date:	Jul 18, 2019	Jul 29, 2019
Gross Dividend Rate Total:	CNY0.25	USD3.717969 taxable
		Final Dividend
Withholding Tax:		USD0.371797@10.00%
Dividend Fee:		USD0.05
Net Dividend Rate:		<u>USD3.296172</u>

Addendum: - see below

Dividend announced in CNY and paid in HKD. Dividend is subject to shareholders approval.

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

Sincerely,

Christopher Bowker
Associate
T: +315 1 900 3441 / F:
chris.bowker@bnymellon.com

cc: Bloomberg LLC
Clearstream Banking
Euroclear
Financial Industry Regulatory Authority (FINRA)
Interactive Data Pricing and Reference Data
London Stock Exchange

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Singapore Exchange

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