March 29, 2022

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:	6.3652	
	Underlying Shares	**DRs**
Record Date:	Jun 29, 2022	Jun 28, 2022
Payable Date:	Jul 28, 2022	Aug 08, 2022
Gross Dividend Rate Total:	CNY0.1	USD1.571042 taxable Final Dividend
Withholding Tax:		USD0.157104@10.00%
Dividend Fee:		USD0.05
Net Dividend Rate:		USD1.363938

Addendum: - see below
ANNOUNCED IN CNY PAID IN HKD

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

Sincerely,

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

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London Stock Exchange
Mergent
Singapore Exchange
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