



July 18, 2016

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:	7.7551

Underlying Shares **DRs**

Record Date:	Jun 23, 2016	Jun 27, 2016
Payable Date:	Jul 15, 2016	Jul 25, 2016

Gross Dividend Rate Total:	HKD0.117999999	USD1.521579 taxable
Withholding Tax:		Final Dividend
Dividend Fee:		USD0.152158@10.00%
Net Dividend Rate:		USD0.05
		<u>USD1.319421</u>

Addendum: - see below

Announced in CNY. Paid in HKD.

BNY Mellon collects fees from DR holders pursuant to the terms and conditions of the DRs and the deposit agreement under which they are issued. From time to time, BNY Mellon may make payments to the issuer to reimburse and / or share revenue from the fees collected from DR holders, or waive fees and expenses to the issuer for services provided, generally relating to costs and expenses arising out of establishment and maintenance of the DR program. BNY Mellon as depositary may use brokers, dealers or other service providers that are affiliates and that may earn or share fees and commissions. The corporate action details are provided for informational purposes only. BNY Mellon does not warrant or guarantee the accuracy or completeness, and does not undertake any obligation to update or amend, this information or data. We provide no advice, recommendation or endorsement with respect to any company or security. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities.

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

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

Sincerely,

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cc: Bloomberg LLC

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Euroclear

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Globe Tax Services Inc.

Interactive Data Pricing and Reference Data

London Stock Exchange

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