BNY MELLON

March 31, 2017

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:	6.8911

	Underlying Shares	DRs
Record Date:	Jun 20, 2017	Jun 19, 2017
Payable Date:	Jul 13, 2017	Jul 24, 2017
Gross Dividend Rate Total:	CNY0.25	USD3.627867 taxable Final Dividend
Withholding Tax:		USD0.362786@10.00%
Dividend Fee:		USD0.05
Net Dividend Rate:		USD3.215081

Addendum: - see below
ANNOUNCED IN CNY PAID IN HKD

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

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Sincerely,

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cc: Bloomberg LLC
  Clearstream Banking
  Euroclear
  Financial Industry Regulatory Authority (FINRA)
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