



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

	<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:	CNY0.25	USD3.627867 taxable
Withholding Tax:		Final Dividend
Dividend Fee:		USD0.362786@10.00%
Net Dividend Rate:		USD0.05
		<u>USD3.215081</u>

**Addendum: - see below**

**ANNOUNCED IN CNY PAID IN HKD**

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

BNY Mellon is required to include an Approximate Rate in this Notice. It is included solely for the purpose of setting a record date and enabling the exchange to establish an ex-date, and should not be considered more than a placeholder. It is sourced from a third party provider on the day of this Notice. The Approximate Rate is not an indication of, and may be materially different from, the Final Rate. The Final Rate will be included in the Final Notice.

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Sincerely,

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cc: Bloomberg LLC

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