



June 15, 2016

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:	6.5818

	<u>Underlying Shares</u>	<u>DRs</u>
Record Date:	Jun 23, 2016	Jun 27, 2016
Payable Date:	Jul 15, 2016	Jul 25, 2016
Gross Dividend Rate Total:	CNY0.1	USD1.519341 taxable Interim Dividend
Withholding Tax:		USD0.151934@10.00%
Dividend Fee:		USD0.05
Net Dividend Rate:		<u>USD1.317407</u>

Addendum: - see below

Announced in CNY. Payable in HKD.

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

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Sincerely,

Regina Galinski

T: +212 815 3382 / F:

regina.galinski@bnymellon.com

cc: Bloomberg LLC

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Euroclear

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London Stock Exchange

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