



March 26, 2018

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:	6.2963

**Underlying Shares DRs**

Record Date:	Jun 20, 2018	Jun 19, 2018
Payable Date:	Jul 13, 2018	Jul 23, 2018
Gross Dividend Rate Total:	CNY0.3	USD4.764703 taxable Final Dividend
Withholding Tax:		USD0.476471 @ 10.00%
Dividend Fee:		USD0.05
Net Dividend Rate:		<u>USD4.238232</u>

**Addendum: - see below**

ANNOUNCED IN CNY PAID IN HKD \*\*\*SUBJECT TO SHAREHOLDERS APPROVAL

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

Sincerely,

Jennifer Carmody

Associate

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