



June 20, 2014

To: The New York Stock Exchange

**Sinopec Shanghai Petrochemical - Cash Dividend**

Please be advised of the following DR dividend information - **Approximate Rate/Final Rate:**

DR Name:	Sinopec Shanghai Petrochemical
Country of Incorporation:	CHINA
CUSIP:	82935M109
Ratio (Underlying Shares:DRs):	100:1
Exchange Rate:	6.2246

	<u>Underlying Shares</u> <u>DRs</u>	
Record Date:	Jun 26, 2014	Jun 30, 2014
Payable Date:	Jul 18, 2014	Jul 28, 2014
Gross Dividend Rate Total:	CNY0.05	USD0.803264 taxable Interim Dividend
Withholding Tax:		USD0.080326@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		<u>USD0.702938</u>

**Addendum: - see below**

Announced in CNY. Payable in HKD.

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

Sincerely,

June Zhen

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