



July 19, 2019

To: The New York Stock Exchange

Sinopec Shanghai Petrochemical - Cash Dividend

Please be advised of the following DR Cash Dividend information - **Final Rate:**

DR Name:	Sinopec Shanghai Petrochemical
Country of Incorporation:	CHINA
CUSIP:	82935M109
Ratio (Underlying Shares:DRs):	100:1
Exchange Rate:	7.814

Underlying Shares DRs

Record Date:	Jun 25, 2019	Jun 24, 2019
Payable Date:	Jul 18, 2019	Jul 29, 2019

Gross Dividend Rate Total:	HKD0.283999999	USD3.634502 taxable
Withholding Tax:		Final Dividend
Dividend Fee:		USD0.363451 @ 10.00%
Net Dividend Rate:		USD0.05
		<u>USD3.221051</u>

Addendum: - see below

Dividend announced in CNY and paid in HKD.

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

Sincerely,

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cc: Bloomberg LLC
Clearstream Banking
Euroclear
Financial Industry Regulatory Authority (FINRA)
Interactive Data Pricing and Reference Data
London Stock Exchange
Mergent

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Singapore Exchange
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