



Sinopec Shanghai Petrochemical Company Limited
中國石化上海石油化工股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 338)

Notice of Attendance for the 2007 Extraordinary General Meeting

In accordance with the PRC Company Law and relevant requirements, shareholders who wish to attend the 2007 Extraordinary General Meeting ("EGM") of Sinopec Shanghai Petrochemical Company Limited (the "Company") would have to fill in the following notice of attendance.

Name		No. of Shares	A Share	H Share
Identity Card No.		Shareholder Electronic Card No.		
Address		Telephone		

Signature: _____

Date: _____

Notes:

1. In accordance with the decision made at 23rd meeting of the fifth session of the board of directors of the Company, the share registration date is 12 November 2007. Shareholders whose names appear on the register of members of the Company after the close of trading on the same day are eligible to complete this notice of attendance and attend the EGM.
2. Please fill in BLOCK LETTERS. Filling in a copy of this form is also valid.
3. Please attach a copy of your identification document (Identity Card or Passport).
4. Please attach a copy of your share certificate.
5. You may return this slip in person, by mail (base on the postal chop of the local post office) or by fax to the Company before 22 November 2007.
6. (a) If return is by delivery in person, you can deliver to:
The Secretary's Office of the Board of Directors of
Sinopec Shanghai Petrochemical Company Limited
48 Jinyi Road, Jinshan District
Shanghai, PRC or

The Secretary's Office of the Board of Directors of
Sinopec Shanghai Petrochemical Company Limited
Suite B, 28/F, Huamin Empire Plaza
728 West Yan'an Road
Shanghai, PRC
- (b) If return is by mail, you can mail to:
The Secretary's Office of the Board of Directors of
Sinopec Shanghai Petrochemical Company Limited
48 Jinyi Road, Jinshan District
Shanghai, PRC
Postcode: 200540
- (c) If return is by fax, you can fax to:
The Secretary's Office of the Board of Directors of
Sinopec Shanghai Petrochemical Company Limited
at: (8621) 57940050