



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 2008 Annual General Meeting

In accordance with the Company Law of the People's Republic of China and the relevant requirements, shareholders who wish to attend the 2008 annual general meeting (the "AGM") of Sinopec Shanghai Petrochemical Company Limited (the "Company") are required to fill in the following notice of attendance.

Name		Number of shares	A Share	H Share
Identity card number		Shareholder number		
Correspondence address		Telephone number		

Signature: _____

Date: _____

Notes:

1. In accordance with the resolutions of the 7th meeting of the sixth session of the board of directors of the Company, the share registration date for the AGM is 18 May 2009. Shareholders whose names appear on the register of members of the Company after the close of trading on that day are entitled to complete this notice of attendance and attend the AGM.
2. Please fill in this notice of attendance 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 notice of attendance in person, by mail (based on the postal chop of the local post office) or by fax to the Company before 28 May 2009.
6. (1) If return is by delivery in person, you can deliver to:
The Secretary's Office of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
48 Jinyi Road, Jinshan District
Shanghai, the PRC or

or

The Secretary's Office of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
Suite B, 28/F, Huamin Empire Plaza
728 West Yan'an Road
Shanghai, the PRC

(2) If return is by mail, you can mail to:
The Secretary's Office of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
48 Jinyi Road, Jinshan District
Shanghai, the PRC
Postcode: 200540

(3) If return is by fax, you can fax to:
The Secretary's Office of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited
at: (8621) 57940050