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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: 00338)

Date of Meeting of the Board of Directors

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Sinopec Shanghai Petrochemical Company Limited (the "Company") announces that a meeting of the Board of the Company will be held on Thursday, 27 October 2011 at 9:30 a.m. for the purposes of considering and approving the third quarterly results of the Company for the nine-month period ended 30 September 2011 prepared in accordance with the PRC Accounting Standards for Business Enterprises for publication and transacting any other business.

By Order of the Board
Zhang Jingming
Company Secretary

Shanghai, the PRC, 10 October 2011

As at the date of this announcement, the executive directors of the Company are Rong Guangdao, Wang Zhiqing, Wu Haijun, Li Honggen, Shi Wei and Ye Guohua; the non-executive directors of the Company are Lei Dianwu and Xiang Hanyin; and the independent non-executive directors of the Company are Shen Liqiang, Jin Mingda, Wang Yongshou and Cai Tingji.