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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

(於中華人民共和國註冊成立的股份有限公司)

(股票代號：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 will be held on Wednesday, 28 April 2010 at 9:30 a.m. for the purposes of considering and approving the 2010 first quarterly results of the Company for the three months ended 31 March 2010 prepared in accordance with China Accounting Standards for Business Enterprises for publication and transacting any other business.

By Order of the Board
Zhang Jingming
Company Secretary

Shanghai, the PRC, 15 April 2010

As at the date of this announcement, the executive directors of the Company are Rong Guangdao, Du Chongjun, Han Zhihao, Li Honggen, Shi Wei and Dai Jinbao; the non-executive directors of the Company are Lei Dianwu and Xiang Hanyin, and the independent non-executive directors of the Company are Chen Xinyuan, Sun Chiping, Jiang Zhiquan and Zhou Yunnong.