



# 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)

### REVISED FORM OF PROXY FOR THE 2023 ANNUAL GENERAL MEETING AND ANY ADJOURNMENT THEREOF

Number of H shares relevant to this form of proxy \_\_\_\_\_ (Note 1)

I/We \_\_\_\_\_ (Note 2) of address \_\_\_\_\_

\_\_\_\_\_ being H shares shareholder(s) of Sinopec Shanghai Petrochemical

Company Limited (the "Company") holding \_\_\_\_\_

H shares (Note 3) of the Company hereby appoint the Chairman of the 2023 annual general meeting

(the "AGM") of the Company/ \_\_\_\_\_ (Note 4)

as my/our proxy to attend the AGM and any adjournment thereof on my/our behalf to be held at North Building, Jinshan Hotel, No.1, Jinyi East Road, Jinshan District, Shanghai, the People's Republic of China on Thursday, 6 June 2024 at 2:00 p.m. to vote on the following resolutions as indicated. If no instruction as to how to vote is given, my/our proxy will be entitled to exercise his/her discretion as to how to vote.

	<b>Resolutions of Non-cumulative Voting</b>	<b>For</b> (Note 5)	<b>Against</b> (Note 5)
1	<b>THAT</b> the 2023 Work Report of the board of directors of the Company be considered and approved;		
2	<b>THAT</b> the 2023 Work Report of the supervisory committee of the Company be considered and approved;		
3	<b>THAT</b> the 2023 Audited Financial Statements of the Company be considered and approved;		
4	<b>THAT</b> the 2023 Profit Distribution Plan of the Company be considered and approved;		
5	<b>THAT</b> the 2024 Financial Budget Report of the Company be considered and approved;		
6	<b>THAT</b> the re-appointment of the domestic and international auditors for the year 2024 and the authorization to the board of directors to fix their remuneration be considered and approved;		
7	<b>THAT</b> the authorization to the board of directors to decide on the registration and issuance of medium-term notes and ultra short-term debt financing bonds be considered and approved;		
8	<b>THAT</b> the resolution in relation to the amendments to the articles of association and its appendix be considered and approved;		
9	<b>THAT</b> the proposal to the shareholders at the general meeting to authorize the board of directors to repurchase the domestic shares and/or overseas listed foreign shares of the Company be considered and approved;		
10	<b>THAT</b> the election of Guo Xiaojun as the non-independent director of the Eleventh Session of the board of directors of the Company;		

Resolutions 7, 8 and 9 above are special resolutions and the other resolutions are ordinary resolutions.

Date: \_\_\_\_\_ 2024

Signature (Note 6): \_\_\_\_\_

*Notes:*

- (1) Please fill in the number of H shares registered in your name(s) to which this form of proxy relates. Failure to fill in the number of shares will cause this form of proxy to be deemed to relate to all the H shares of the Company registered in your name(s).
- (2) Please fill in your full name(s) and address(es) in **BLOCK LETTERS**.
- (3) Please fill in the number of all H shares registered in your name(s).
- (4) Any shareholder entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend the AGM and vote on his/her behalf. If any proxy other than the Chairman of the AGM is preferred, please strike out “the Chairman of the 2023 annual general meeting of the Company” and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint any person of his/ her own choice to be his/her proxy. The proxy does not need to be a shareholder of the Company but he/she must attend the AGM in person.
- (5) **Note: If you intend to vote for any resolution, please mark “✓” in the “For” column. If you intend to vote against the resolution, please mark “✓” in the “Against” column. If no instruction is given, the appointed proxy shall have the discretion to vote.**
- (6) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of the legal representative (person-in-charge) or attorney duly authorized. If this form of proxy is signed by your attorney, the power of attorney authorizing that attorney to sign or other authorization document(s) must be notarized.
- (7) In order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be returned to the Company’s H shares share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the AGM (i.e. not later than 2:00 p.m. on Wednesday, 5 June 2024).
- (8) Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
- (9) In representing a shareholder to attend the AGM, the proxy so appointed shall produce his/her proof of identity and the power of attorney duly signed by the person appointing the proxy or his or her legal representative. The power of attorney shall state the date of issue.
- (10) Completion and delivery of the form of proxy will not preclude you from attending, speaking and voting at the AGM if you so wish, and in such event, the form of proxy shall be deemed to be revoked.

### **PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/ or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Personal Data Privacy Officer of Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.