

**SINOPEC SHANGHAI PETROCHEMICAL COMPANY LIMITED**Loss of Share Certificate(s) and  
Notice of Intention to Issue New "H" Share(s) Certificate(s)

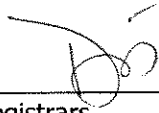
Notice is hereby given that the following 'H' share(s) certificate(s) has/have been declared lost:-

<u>Certificate No(s).</u>	<u>Registered Holder(s)</u>	<u>No. of Shares Per Certificate</u>
00291802-4	Chung Yin deceased	2,000
SNP00345870	-do-	2,000
SNP00345871	-do-	1,000

If no claim are received within 90 days from the date of this notice first being published in the newspapers, the above certificate(s) will be declared cancelled and new certificate(s) will be issued

Dated 17 January 2023

for and on behalf of  
**Hong Kong Registrars Limited**  
Share Registrars

  
\_\_\_\_\_  
Registrars

I confirm that the above notice is being displayed at The Stock Exchange of Hong Kong Limited and will be displayed for 90 days from the date of the receipt of this notice in accordance with the Articles of Association of the above Company.

Dated

For and on behalf of  
The Stock Exchange of Hong Kong Limited

\_\_\_\_\_  
Secretary