

CLM/CR/16029C

RSNP/004523

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>
SNP00343614	King Pui Wah Mary deceased	50,000
SNP70000360	-do-	25,000

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 22 February 2024

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