

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Form 6-K

November 06, 2014

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SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of November 2014

Commission File Number: 1-12158

Sinopec Shanghai Petrochemical Company Limited

(Translation of registrant's name into English)

Jinshanwei, Shanghai

The People's Republic of China

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-1 Not Applicable

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SINOPEC SHANGHAI PETROCHEMICAL COMPANY
LIMITED

Date: November 6, 2014

By: /s/ Wang Zhiqing
Name: Wang Zhiqing
Title: President

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(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00338)

Notice of Attendance for the First Extraordinary General Meeting for 2014

In accordance with the PRC Company Law and relevant requirements, shareholders who wish to attend the first extraordinary general meeting for 2014 (the **EGM**) of Sinopec Shanghai Petrochemical Company Limited (the **Company**) would have to fill in the following notice of attendance.

| Name | Number of shares | A Share | H Share |
|-------------------|-------------------------|----------------|----------------|
| Identity Card No. | Shareholder number | | |
| Address | Telephone number | | |

Signature:

Date:

Notes:

1. In accordance with the resolutions made at the fourth meeting of the eighth session of the board of directors of the Company, the share registration date for the EGM is Friday, 21 November 2014. Shareholders whose names appear on the register of members of the Company after the close of trading on that day are entitled to complete this notice of attendance and attend the EGM.
2. Please fill in this notice of attendance in **BLOCK LETTERS**. Filling in a copy of this form is also valid.
3. Please attach a copy of your identification document. A shareholder attending the EGM shall produce his/her shareholder account card and identity card. Where a proxy is appointed to attend the meeting, the proxy shall also produce a power of attorney and his/her identity card. Where the shareholder is a corporate shareholder, its proxy shall produce a certification of the corporate shareholder and complete the registration procedure.
4. Please return this notice of attendance by Wednesday, 3 December 2014 (based on the postal chop of the local post office, if by mail).

(a) Holders of the Company's A shares

(1) If this notice is returned by delivery in person, you can deliver to: The Secretariat of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited

48 Jinyi Road

Jinshan District

Shanghai, PRC

or

The Secretariat of the Board of Directors

Sinopec Shanghai Petrochemical Company Limited

Suite B, 28/F, Huamin Empire Plaza

728 West Yan'an Road

Shanghai, PRC

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(2) If this notice is returned by mail, you can mail to: The Secretariat of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited

48 Jinyi Road

Jinshan District

Shanghai 200540, PRC

(3) If this notice is returned by fax, you can fax to: The Secretariat of the Board of Directors
Sinopec Shanghai Petrochemical Company Limited

at: (86) 21 5794 0050

(b) Holders of the Company's H shares

Please return this notice of attendance in person or by mail to the Company's H Share registrar:

Hong Kong Registrars Limited

17M Floor, Hopewell Centre

183 Queen's Road East

Wan Chai, Hong Kong