

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Form 6-K

February 25, 2016

**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 February 2016**

**Commission File Number: 1-12158**

**Sinopec Shanghai Petrochemical Company Limited**

**(Translation of registrant's name into English)**

**No. 48 Jinyi Road, Jinshan District, Shanghai, 200540**

**The People's Republic of China**

**(Address of principal executive offices)**

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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):

EXHIBITS

Exhibit

Number

99.1 Announcement on Resignation of Supervisor

**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: February 25, 2016

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)**

### **Announcement on Resignation of Supervisor**

The supervisory committee of Sinopec Shanghai Petrochemical Company Limited (the Company) received the resignation letter from Mr. Wang Liqun ( Mr. Wang ), a supervisor of the Company on 23 February 2016. Mr. Wang requested to resign from his position as a supervisor of the Eighth Session of the Supervisory Committee of the Company due to his age. The resignation of Mr. Wang will not cause the number of supervisors in supervisory committee to fall below the statutory quorum. According to the Articles of Association of the Company, Mr. Wang's resignation takes effect upon the submission of the resignation letter to supervisory committee of the Company on 23 February 2016. Mr. Wang has confirmed that he has no disagreement with the supervisory committee of the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The supervisory committee of the Company expresses its appreciation for Mr. Wang's valuable contribution with regards to improving the Company's corporate governance structure and safeguarding the legitimate interests of investors during his tenure of service.

**Sinopec Shanghai Petrochemical Company Limited**

Shanghai, China, 23 February 2016

*As at the date of this announcement, the Executive Directors of the Company are Wang Zhiqing, Wu Haijun, Gao Jinping, Ye Guohua, Jin Qiang and Guo Xiaojun; the Non-executive Directors of the Company are Lei Dianwu and Mo Zhenglin, and the Independent Non-executive Directors of the Company are Cai Tingji, Zhang Yimin, Liu Yunhong and Du Weifeng*