

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Form 6-K

July 03, 2013

Table of Contents

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 July 2013

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)

Edgar Filing: SINOPEC SHANGHAI PETROCHEMICAL CO LTD - Form 6-K

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- Not Applicable

Table of Contents

SINOPEC SHANGHAI PETROCHEMICAL COMPANY LIMITED

Form 6-K

TABLE OF CONTENTS

	Page
<u>Signature Page</u>	3
<u>Overseas Regulatory Announcement: Announcement on SASAC's Official Reply regarding the Share Reform</u>	4

Table of Contents

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: July 3, 2013

By: /s/ Wang Zhiqing

Name: Wang Zhiqing

Title: President

Table of Contents

The Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited assume no responsibility for any information contained in this announcement, and make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any losses arising from, or resulting from the reliance on the whole or any part of information described in this announcement.

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

(Stock Code: 00338)

Overseas Regulatory Announcement

Announcement on SASAC's Official Reply regarding the Share Reform

This announcement is made pursuant to the disclosure obligations under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

We hereby set forth the Announcement on SASAC's Official Reply regarding the Share Reform published by us on the website of Shanghai Stock Exchange and newspapers in the People's Republic of China.

Sinopec Shanghai Petrochemical Company Limited

Shanghai, the PRC, July 2, 2013

As at the date of this announcement, the executive directors of the Company are Wang Zhiqing, Wu Haijun, Gao Jinping, Li Honggen, Ye Guohua and Zhang Jianping; the non-executive directors of the Company are Lei Dianwu and Xiang Hanyin; and the independent non-executive directors of the Company are Shen Liqiang, Jin Mingda and Cai Tingji.

Table of Contents

Stock Code: 600688 Stock Abbreviation: S Shang Sinopec Announcement No.: Lin 2013-28
Sinopec Shanghai Petrochemical Company Limited

Announcement on SASAC's Official Reply regarding the Share Reform

The Company's board of directors and all members thereof warrant that this announcement contains no misrepresentations, misleading statements or material omissions, and they are jointly and severally responsible for the truth, accuracy and completeness of the information contained in this announcement.

The Company's board of directors announced the Share Reform Statement of Sinopec Shanghai Petrochemical Company Limited (Amendment) (the Share Reform Statement) on June 20, 2013. As confirmed with the proposing non-floating shareholders, the State-owned Assets Supervision and Administration Commission of the State Council (SASAC) has issued an Official Reply on Matters Relating to the Share Reform of Sinopec Shanghai Petrochemical Company Limited, approving the Company's Share Reform Proposal set out in the Share Reform Statement.

By order of the Board of Directors

Zhang Jingming
Secretary of the Board of Directors

Shanghai, the PRC, July 2, 2013