

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Form 6-K

March 09, 2010

[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 March 2010

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)

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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): _____

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>Clarification Announcement dated 8 March 2010</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: 9 March 2010

By: /s/ RONG GUANGDAO
Name: **Rong Guangdao**
Title: **Chairman**

Table of Contents

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Clarification Announcement

The Company and all members of the board of directors warrant that the information contained in this announcement is truthful, accurate and complete, and jointly accept full responsibility for any false representations or misleading statements contained in, or material omissions from, this announcement.

Sinopec Shanghai Petrochemical Company Limited (the Company) noted that in some recent press reports regarding the net profit of the Company amounted to RMB2.1 billion for last year published in certain domestic and foreign media, it was stated that Mr. Rong Guangdao, Chairman of the Company, mentioned the net profit of the Company was RMB2.1 billion for the year ended 31 December 2009 when he attended the National People's Congress in China.

After verification, the Company clarifies that Mr. Rong Guangdao, Chairman of the Company, did not disclose the annual profit of the Company for year 2009 at the National People's Congress. The Company will not take any responsibility for the disclosure in such press reports.

By Order of the Board
Zhang Jingming
Company Secretary

Shanghai, the PRC, 8 March 2010

As at the date of this announcement, the executive directors of the Company are Rong Guangdao, Du Chongjun, Han Zhihao, Li Honggen, Shi Wei and Dai Jinbao; the non-executive directors of the Company are Lei Dianwu and Xiang Hanyin, and the independent non-executive directors of the Company are Chen Xinyuan, Sun Chiping, Jiang Zhiquan and Zhou Yunnong.