

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Form 6-K

April 10, 2008

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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 April 2008

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

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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: April 9, 2008

By: /s/ Rong Guangdao
Name: Rong Guangdao
Title: Chairman

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

(Stock Code: 338)

(the Company)

Proposed dividend for the year ended 31 December 2007

Reference is made to the announcement entitled "Final Results for the Year ended 31 December 2007 And 2007 Annual Report Summary" published by the Company on 7 April 2008 (the "Announcement"). In the Announcement, the board of directors of the Company has proposed to declare a final dividend of RMB0.90 (inclusive of tax) per 10 shares (the "Proposed Dividend").

The Proposed Dividend is subject to the approval of shareholders of the Company at its forthcoming annual general meeting, the details of which are expected to be disclosed to the shareholders on or around 28 April 2008. Details of the book closing date, timing and dividend distribution procedures for the Proposed Dividend have not been fixed and are expected to be announced by the Company separately as soon as practicable after they have been finalised.

Sinopec Shanghai Petrochemical Company Limited

Shanghai, the PRC, 8 April 2008

As at the date of this announcement, the executive directors of the Company are Rong Guangdao, Du Chongjun, Han Zihao, Shi Wei, Li Honggen 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