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上海棟華石油化工股份有限公司

SHANGHAI TONVA PETROCHEMICAL CO., LTD.*

* For identification purposes only

As at the date of this announcement, Shenzhen Dasheng is a substantial shareholder of the Company holding 912,009,027 domestic shares which represent approximately 29.86% of the issued share capital of the Company.

Trading in the H shares of the Company has been suspended with effect from 9:00 a.m. on 29 July 2015 and will remain suspended pending the release of an announcement in respect of proposed fund raising activities by the Company, which constitutes inside information of the Company.

By Order of the Board
Shanghai Tonva Petrochemical Co., Ltd.
Lan Huasheng
Chairman

Shanghai, PRC, 31 July 2015

As at the date of this announcement, the Board comprises three executive directors: Lan Huasheng, Mo Luojiang and Wang Liguang; one non-executive director: Zhu Tianxiang; and three independent non-executive directors: Chung Cheuk Ming, Pan Min and Zhou Jianhao.