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上海復旦微電子集團股份有限公司

Shanghai Fudan Microelectronics Group Company Limited*

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

(Stock Code: 1385)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Shanghai Fudan Microelectronics Group Company Limited (the “Company”) announces that Mr. Li Wing Sum, Steven (“Mr. Li”), due to reaching retirement age, has resigned as the Company’s company secretary and authorised representative under Rule 3.05 of the rules governing the listing of securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 May 2022. Mr. Li confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Chong Hing Cheong (“Mr. Chong”) has been appointed as the Company’s company secretary and authorized representative under Rule 3.05 of the Listing Rules with effect from 1 May 2022. The Company has engaged Mr. Chong as an external service provider.

Mr. Chong has over 14 years of experience in auditing, financial management and corporate governance with experience spanning from accounting firm to listed companies. Mr. Chong holds a bachelor degree of Business Administration in Finance from the City University of Hong Kong and a bachelor degree of Business Administration in Accounting from the Open University of Hong Kong and he is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would take this opportunity to express its gratitude to Mr. Li for his contribution to the Company during his tenure of office, and to express its warmest welcome to Mr. Chong on his appointment.

By order of the Board
Shanghai Fudan Microelectronics Group Company Limited*
Jiang Guoxing
Chairman

Shanghai, the PRC, 29 April 2022

As at the date of this announcement, the Company's executive Directors are Mr. Jiang Guoxing, Mr. Shi Lei, Mr. Yu Jun and Ms. Cheng Junxia; non-executive Directors are Ms. Zhang Qianling, Mr. Wu Ping, Ms. Liu Huayan and Mr. Sun Zheng, and independent non-executive Directors are Mr. Guo Li, Mr. Cao Zhongyong, Mr. Cai Minyong and Mr. Wang Pin.

** For identification only*