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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: 8102)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Shanghai Fudan Microelectronics Group Company Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Jiang Guoxing (*Chairman*)  
Mr. Shi Lei (*Managing Director*)  
Mr. Yu Jun (*Deputy Managing Director*)  
Ms. Cheng Junxia  
Mr. Wang Su

### **NON-EXECUTIVE DIRECTORS**

Ms. Zhang Qianling  
Mr. He Lixing  
Mr. Shen Xiaozu

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Cheung Wing Keung  
Mr. Guo Li  
Mr. Chen Baoying

The Board has set up three committees and members of these committees are set out below:

**AUDIT COMMITTEE**

Mr. Cheung Wing Keung (*Chairman*)

Mr. Guo Li

Mr. Shen Xiaozu

**RENUMERATION COMMITTEE**

Mr. Cheung Wing Keung (*Chairman*)

Mr. Wang Su

Mr. Guo Li

**NOMINATION COMMITTEE**

Mr. Cheung Wing Keung (*Chairman*)

Mr. Wang Su

Mr. Guo Li

By Order of the Board

**Shanghai Fudan Microelectronics Group Company Limited\***

**Jiang Guoxing**

*Chairman*

Shanghai, the PRC, 2 March 2012

As at the date of this announcement, the Company's executive directors are Mr. Jiang Guoxing, Mr. Shi Lei, Mr. Yu Jun, Ms. Cheng Junxia and Mr. Wang Su; non-executive directors are Ms. Zhang Qianling, Mr. He Lixing and Mr. Shen Xiaozu and independent non-executive directors are Mr. Cheung Wing Keung, Mr. Guo Li and Mr. Chen Baoying.

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and publish on the Company's website at [www.fmsh.com](http://www.fmsh.com).*

*\* For identification only*