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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "Board") of directors of Shanghai Fudan Microelectronics Group Company Limited * (the "Company") announces that Ms. Liu Huayan has resigned as non-executive Director with effect from 11 July 2023 due to her personal work arrangements.

Ms. Liu Huayan had no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu Huayan for her valuable contributions to the Company during her tenure of office.

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

Shanghai, the PRC, 11 July 2023

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, and Mr. Sun Zheng, and independent non-executive Directors are Mr. Cao Zhongyong, Mr. Cai Minyong, Mr. Wang Pin and Ms. Zou Fuwen.

** For identification purposes only*