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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 EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “Board”) of directors of Shanghai Fudan Microelectronics Group Company Limited * (the “Company”) announces that Ms. Cheng Junxia has resigned as chief engineer, executive Director, chairman of the Strategic and Investment Committee, a member of each of the Nomination Committee, the Remuneration and Evaluation Committee and the Environmental, Social and Governance Committee of the Company with effect from 29 December 2023 due to her age and health reasons.

Ms. Cheng Junxia 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. Cheng Junxia for her valuable contributions to the Company during her tenure of office.

Following the resignation of Ms. Cheng Junxia, the number of members of the Nomination Committee, the Remuneration and Evaluation Committee and the Environmental, Social and Governance Committee will fall below the number requirement of the implementation rules of Committees. The Board is identifying a suitable candidate with appropriate background and qualification for appointment to the above Committees. Further announcement(s) will be made in relation to such appointments as and when appropriate.

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

Shanghai, the PRC, 29 December 2023

As at the date of this announcement, the Company's executive Directors are Mr. Jiang Guoxing, Mr. Shi Lei and Mr. Yu Jun; 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*