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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 COMPOSITION OF BOARD COMMITTEES

The board (the "Board") of directors of Shanghai Fudan Microelectronics Group Company Limited * (the "Company") is pleased announces that, with effect from 1 March 2024:

1. Mr. Jiang Guoxing, an executive Director, has been appointed as the Chairman of the Strategy and Investment Committee of the Company;
2. Mr. Wang Pin, an independent non-executive Director, has been appointed as the member of the Nomination Committee and Remuneration and Evaluation Committee of the Company; and
3. Mr. Cai Minyong, an independent non-executive Director, has been appointed as the member of the Environmental, Social and Governance Committee of the Company.

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

Shanghai, the PRC, 1 March 2024

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*