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Cash Dividend Announcement for Equity Issuer	
Issuer name	SHANGHAI FUDAN MICROELECTRONICS GROUP CO. LTD.
Stock code	01385
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2023
Announcement date	29 May 2024
Status	Update to previous announcement
Reason for the update / change	Update Date of shareholders' approval, Exchange rate and tax information
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 1 per 10 share
Date of shareholders' approval	28 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.09806 per 10 share
Exchange rate	RMB 1 : HKD 1.09806
Ex-dividend date	05 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2024 16:30
Book close period	From 07 June 2024 to 12 June 2024
Record date	12 June 2024
Payment date	10 July 2024
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the announcement of the Company dated 29 May 2024 for detailed information on tax reduction and exemption for the holders of H shares.

	Type of shareholders	Tax rate	Other relevant information (if any)
	Individual - non-resident i.e. registered address outside PRC	10%	Hong Kong residents or other residents of those countries having agreements with China for individual income tax rates in respect of dividends
	Individual - non-resident i.e. registered address outside PRC	20%	Individual H shareholders who are residents of those countries without any taxation agreement with China
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H share registered in the name of non-individual H shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations
	Individual - resident i.e. registered address within PRC	20%	Any mainland individual investors investing in H shares through Shanghai-Hong Kong Stock Connect Program and Shenzhen-Hong Kong Stock Connect Program
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
The 2023 Final Dividend for the investors of H shares of the Company through Shanghai-Hong Kong Stock Connect Program and Shenzhen-Hong Kong Stock Connect Program will be paid in Renminbi.			
Directors of the issuer			
The Company's executive Directors are Mr. Jiang Guoxing, Mr. Shi Lei and Mr. Yu Jun; non-executive Directors are Ms. Zhang Qianling and Mr. Sun Zheng, and independent non-executive Directors are Mr. Cao Zhongyong, Mr. Cai Minyong, Mr. Wang Pin and Ms. Zou Fuwen			