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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 CHIEF FINANCIAL OFFICER AND SECRETARY TO THE BOARD

The board (the "Board") of directors of Shanghai Fudan Microelectronics Group Company Limited* (the "Company" and together with its subsidiaries, the "Group") announces that, due to retirement reason, the Labour Contract of Ms. Fang Jing with the Company will not be renewed after expiration, and Ms. Fang Jing resigned as the Chief Financial Officer and Secretary to the Board of the Company (the "Resignation"), with effect from 2 December 2024.

Apart from serving as a supervisor of Sino IC Technology Company Limited* (上海華嶺集成電路技術股份有限公司) and a director of Shanghai Fudan Microelectronics (HK) Limited, both being the subsidiaries of the Company; a supervisor of Shanghai Fudan Communication Company Limited* (上海復旦通訊股份有限公司) and a director of Shanghai Fukong Hualong Microsystem Technology Company Limited* (上海復控華龍微系統技術有限公司), both being the enterprises invested by the Company, Ms. Fang Jing does not hold any other position in the Group after her Resignation.

In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Guidelines for the Governance of Listed Companies, the Rules Governing the Listing of Stocks on the Science and Technology Innovation Board of the Shanghai Stock Exchange and the Articles of Association of the Company, Ms. Fang Jing's resignation report shall take effect from the date of its delivery to the Board of the Company.

The Resignation of Ms. Fang Jing will not affect the normal operation of the Company. The Company will complete the selection and appointment of the new Secretary to the Board and Chief Financial Officer as soon as possible in accordance with the relevant provisions of the "Guidelines on Self-Regulation for Listed Companies on the Science and Technology Innovation Board of the Shanghai Stock Exchange No. 1 - Regular Operation" and the Articles of Association of the Company. As considered and approved by the Nineteenth Meeting of the Ninth Session of the Board, Mr. Jiang Guoxing, the Chairman of the Board, will perform the duties of the Secretary to the Board temporarily until the Company appoints a new Secretary to the Board, and Mr. Jin Jianwei, the finance manager of the Company, will perform the duties of the Chief Financial Officer temporarily until the Company appoints a new Chief Financial Officer.

The contact details of Mr. Jiang Guoxing when acting as the Secretary to the Board are set out below:

Office Address: Building 4, 127 Guotai Road, Yangpu District, Shanghai

Phone number: 021-65659109

Email: IR@fmsh.com.cn

Ms. Fang Jing was conscientious and diligent in her duties as the Secretary of the Board and Chief Financial Officer of the Company. The Board would like to express their sincere gratitude to her for her contribution to the development of the Company during her tenure of office.

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

Shanghai, the PRC, 2 December 2024

As at the date of this announcement, the Company's executive Directors are Mr. Jiang Guoxing, Mr. Shi Lei, Mr. Yu Jun and Mr. Shen Lei; non-executive Directors are Mr. Zhuang Qifei, Ms. Zhang Rui, Mr. Song Jiale and Ms. Yan Na, and independent non-executive Directors are Mr. Cao Zhongyong, Mr. Cai Minyong, Mr. Wang Pin and Ms. Zou Fuwen.

** For identification purposes only*