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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 25 March 2025:

1. Ms. Zou Fuwen, an independent non-executive Director, retired as the member of the Nomination Committee of the Company;
2. Ms. Yan Na, a non-executive Director, has been appointed as the member of the Nomination Committee of the Company;
3. Mr. Cai Minyong, an independent non-executive Director, retired as the member of the Environmental, Social and Governance Committee of the Company; and
4. Mr. Shen Lei, an 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, 25 March 2025

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*