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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 EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the "Board") of Shanghai Fudan Microelectronics Group Company Limited (the "Company") hereby announces that due to the work arrangement, Ms. Zhang Yanfeng tendered her resignation as an employee representative supervisor (the "Employee Representative Supervisor") of the Company. Ms. Zhang Yanfeng will continue perform her duties in accordance with the relevant securities regulatory requirements until the election of the new Employee Representative Supervisor is completed and appointed or the Company completes the adjustment of the governance structure by replacing the Supervisory Committee with the Audit Committee in accordance with the relevant requirements of the 'Transitional Arrangements Relating to the Implementation of the Rules Governing the Supporting Regime of the New Companies Law' of the China Securities Regulatory Commission, whichever the earlier is the effective date of her resignation.

Ms. Zhang Yanfeng has confirmed that she has no disagreement with the Board and the supervisory committee of the Company, and there are no other matters relating to her resignation as an Employee Representative Supervisor that needs to be brought to the attention of the shareholders of the Company. The Company would like to take this opportunity to express its sincere gratitude to Ms. Zhang Yanfeng for her contributions to the development of the Company during her tenure of service.

By Order of the Board
Shanghai Fudan Microelectronics Group Company Limited*
Mr. Zhang Wei
Chairman

Shanghai, the PRC, 18 June 2025

As at the date of this announcement, the Company's executive Directors are Mr. Zhang Wei and Mr. Shen Lei; non-executive Directors are Ms. Yan Na, Mr. Zhuang Qifei, Ms. Zhang Rui and Mr. Song Jiale, and independent non-executive Directors are Ms. Shi Yanling, Ms. Wang Meijuan and Mr. Hu Xue.

** For identification purposes only*