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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 2024
Announcement date	24 June 2025
Status	Update to previous announcement
Reason for the update / change	Update Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period, Record date and Payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.8 per 10 share
Date of shareholders' approval	18 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.87472 per 10 share
Exchange rate	RMB 1 : HKD 1.0934
Ex-dividend date	08 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2025 16:30
Book close period	From 10 July 2025 to 14 July 2025
Record date	14 July 2025
Payment date	08 August 2025
Share registrar and its address	Tricor Investor Services 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

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 ShenzhenHong 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 2024 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. 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.