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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Shanghai Fudan Microelectronics Group Company Limited (the "Company") hereby announces that a meeting of the Board will be held on 27 August 2025 for the purposes of considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board
Shanghai Fudan Microelectronics Group Company Limited*
Mr. Chong Hing Cheong
Company Secretary

Shanghai, the PRC, 13 August 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*