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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE PROPOSED APPOINTMENT OF INDEPENDENT DIRECTOR

Reference is made to the announcement (the "Announcement") in relation to, among others, the proposed appointment of Independent Director (the independent non-executive director) of Shanghai Fudan Microelectronics Group Company Limited* (the "Company") dated 10 November 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to supplement the following additional information in relation to the proposed appointment of Mr. Zhang Yu Ming as Independent Director of the Company. The Board would like to supplement that Mr. Zhang Yu Ming has confirmed to the Company that (a) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the date of the Announcement.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Shanghai, the PRC, 11 November 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*