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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the ''Board'') of Shanghai Fudan Microelectronics Group Company Limited are set out below:

Executive Directors

Mr. Zhang Wei (Chairman and Managing Director)

Mr. Shen Lei (Deputy Managing Director)

Non-Executive Directors

Ms. Yan Na

Mr. Zhuang Qifei

Ms. Zhang Rui

Mr. Song Jiale

Independent Non-Executive Directors

Ms. Shi Yanling

Ms. Wang Meijuan

Mr. Hu Xue

Mr. Zhang Yu Ming

Employee Director

Mr. Shen Mingjie

The Board has set up five committees and members of these committees are set out below:

Committees / Directors	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee	Environmental, Social and Governance Committee
Mr. Zhang Wei				Chairman	Chairman
Mr. Shen Lei				Member	Member
Ms. Yan Na			Member		
Ms. Zhang Rui				Member	
Ms. Shi Yanling	Member	Chairman	Member	Member	
Ms. Wang Meijuan	Chairman	Member			Member
Mr. Hu Xue	Member		Chairman		
Mr. Zhang Yu Ming				Member	
Mr. Shen Mingjie		Member			Member

Shanghai, the PRC, 2 December 2025

* *For identification only*