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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)

POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING, 2026 FIRST H SHAREHOLDERS' CLASS MEETING AND 2026 FIRST A SHAREHOLDERS' CLASS MEETING

Reference is made to the announcement in relation to the circular (the "Circular") dated 27 February 2026, the notice (the "2026 first EGM Notice") of the 2026 first extraordinary general meeting (the "2026 first EGM") and the notice (the "2026 first H Shareholders' Class Meeting Notice") of H Shareholders' class meeting (the "2026 first H Shareholders' Class Meeting"), all dated 12 February 2026 of Shanghai Fudan Microelectronics Group Company Limited* (上海復旦微電子集團股份有限公司) (the "Company"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS OF THE 2026 FIRST EGM, THE 2026 FIRST H SHAREHOLDERS' CLASS MEETING AND THE 2026 FIRST A SHAREHOLDERS' CLASS MEETING

The Board announces all proposed resolutions were duly passed by poll at the 2026 first EGM, the 2026 first H Shareholders' Class Meeting and the 2026 first A Shareholders' class meeting (the "2026 first A Shareholders' Class Meeting") held on 16 March 2026.

As at the date of the 2026 first EGM, the Company has a total of 823,713,250 Shares of RMB0.10 each in issue, which was the total number of Shares entitling the Shareholders to attend the 2026 first EGM and vote on such resolutions at the meeting. As at the date of the 2026 first H Shareholders' class meeting, the Company has a total of 284,330,000 H Shares of RMB0.10 each in issue, which was the total number of H Shares entitling the H Shareholders to attend the 2026 first H Shareholders' Class Meeting and vote on such resolutions at the meeting. As at the date of the 2026 first A Shareholders' Class Meeting, the Company has a total of 539,383,250 A Shares of RMB0.10 each in issue, which was the total number of A Shares entitling the A shareholders to attend the 2026 first A Shareholders' Class Meeting and vote on such resolutions at the meeting.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the 2026 first EGM and the 2026 first H Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the 2026 first EGM and the 2026 first H Shareholders' Class Meeting; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2026 first EGM and the 2026 first H Shareholders' Class Meeting.

BDO Limited was appointed by the Company as scrutineer for vote-taking. Two shareholder representatives of the Company also participated in the vote-tabulation and acted as the scrutineer for vote-taking. Two lawyers from Shanghai Allbright Law Offices, the PRC legal advisor of the Company, witnessed the convening of the meetings, the procedures for holding the meetings and the voting results.

The followings are the poll results of the resolutions passed at the 2026 first EGM:

Special resolutions		Number of votes (approximately %)			Total votes
		For	Against	Abstained	
1.	To approve the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme and the proposed issue of Restricted Shares under the 2026 A Share Restricted Share Incentive Scheme	266,782,278 (95.8244 %)	11,551,232 (4.1490 %)	73,926 (0.0266 %)	278,407,436
2.	To approve the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme assessment management measures	266,459,290 (95.7084 %)	11,551,732 (4.1492 %)	396,414 (0.1424 %)	278,407,436
3.	To approve the proposed authorization to the Board to deal with matters relating to the 2026 A Share Restricted Share Incentive Scheme	266,475,790 (95.7143 %)	11,551,232 (4.1490 %)	380,414 (0.1367 %)	278,407,436

* The full text of the Resolutions is set out in the 2026 first EGM Notice and the Circular.

As more than two-thirds of the votes were casted in favour of the special resolutions from No. 1 to No. 3, the above resolutions of the 2026 first EGM were duly passed as special resolutions of the Company respectively.

The followings are the poll results of the resolutions passed at the 2026 first H Shareholders' Class Meeting:

Special resolutions		Number of votes (approximately %)			Total votes
		For	Against	Abstained	
1.	To approve the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme and the proposed issue of Restricted Shares under the 2026 A Share Restricted Share Incentive Scheme	76,849,373 (87.9176 %)	10,561,283 (12.0824 %)	- (0%)	87,410,656
2.	To approve the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme assessment management measures	76,849,373 (87.9176 %)	10,561,283 (12.0824 %)	- (0%)	87,410,656
3.	To approve the proposed authorization to the Board to deal with matters relating to the 2026 A Share Restricted Share Incentive Scheme	76,849,373 (87.9176 %)	10,561,283 (12.0824 %)	- (0%)	87,410,656

* The full text of the Resolutions is set out in the 2026 first H Shareholders' Class Meeting Notice and the Circular.

As more than two-thirds of the votes were casted in favour of the special resolutions from No. 1 to No. 3, the above resolutions of the 2026 first H Shareholders' Class Meeting were duly passed as special resolutions of the Company respectively.

The followings are the poll results of the resolutions passed at the 2026 first A Shareholders' class meeting:

Special resolutions		Number of votes (approximately %)			Total votes
		For	Against	Abstained	
1.	To approve the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme and the proposed issue of Restricted Shares under the 2026 A Share Restricted Share Incentive Scheme	177,087,021 (99.4028 %)	989,949 (0.5557 %)	73,926 (0.0415 %)	178,150,896
2.	To approve the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme assessment management measures	176,764,033 (99.2215 %)	990,449 (0.5560 %)	396,414 (0.2225 %)	178,150,896
3.	To approve the proposed authorization to the Board to deal with matters relating to the 2026 A Share Restricted Share Incentive Scheme	176,780,533 (99.2308 %)	989,949 (0.5557 %)	380,414 (0.2135 %)	178,150,896

As more than two-thirds of the votes were casted in favour of the special resolutions from No. 1 to No. 3, the above resolutions of the 2026 first A Shareholders' Class Meeting were duly passed as special resolutions of the Company respectively.

All directors (namely, Mr. Zhang Wei, Mr. Shen Lei, Ms. Yan Na, Mr. Zhuang Qifei, Ms. Zhang Rui, Mr. Song Jiale, Ms. Shi Yanling, Ms. Wang Meijuan, Mr. Hu Xue, Mr. Zhang Yu Ming and Mr. Shen Mingjie) have participated in the 2026 first EGM, the 2026 first H Shareholders' Class Meeting and the 2026 first A Shareholders' Class Meeting in person or by way of electronic means.

Scope of work of BDO Limited
The poll results were subject to scrutiny by BDO Limited, Certified Public Accountants (Practising), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote."

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

Shanghai, the PRC, 16 March 2026

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, Mr. Hu Xue and Mr. Zhang Yu Ming; employee Director is Mr. Shen Mingjie.

** For identification purposes only*