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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)

(1) POLL RESULTS OF THE AGM; AND (2) PAYMENT OF FINAL DIVIDEND FOR 2025

POLL RESULTS OF THE AGM
The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by poll at the AGM held on 22 May 2026.

PAYMENT OF FINAL DIVIDEND FOR 2025
The Board is pleased to announce that the resolution regarding the proposed final dividend of RMB0.58 per 10 shares (inclusive of tax) in respect of the year ended 31 December 2025 was duly passed.

Reference is made to the announcement in relation to the circular (the "Circular") and the notice (the "AGM Notice") of the annual general meeting (the "AGM") both dated 27 April 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 and the AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by poll at the AGM held on 22 May 2026.

As at the date of the AGM, the Company has a total of 823,719,250 Shares of RMB0.10 each in issue, which was the total number of Shares entitling the shareholders of the Company to attend and vote at the AGM. No Shareholders were restricted from voting on any of the proposed resolutions at the AGM.

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 meeting, the procedures for holding the meeting and the voting results.

The followings are the poll results of the resolutions passed at the AGM:

Ordinary resolutions		**Number of votes (approximately %)**			**Total votes**
		For	**Against**	**Abstained**	
1.	To consider and approve the Work report of the Board of 2025	335,844,577 (99.7132%)	942,685 (0.2799%)	23,184 (0.0069%)	336,810,446 (100%)
2.	To consider and approve the Annual report of 2025	335,854,211 (99.7161%)	940,586 (0.2793%)	15,649 (0.0046%)	336,810,446 (100%)
3.	To consider and approve the profit distribution plan of 2025	335,955,478 (99.7462%)	837,459 (0.2486%)	17,509 (0.0052%)	336,810,446 (100%)

4.	To consider and approve the re-appointment of overseas and domestic auditor and internal control auditor of 2026	335,925,077 (99.7371%)	860,086 (0.2554%)	25,283 (0.0075%)	336,810,446 (100%)
5.	To consider and approve the remuneration management policy for directors and senior management	335,891,277 (99.7271%)	896,860 (0.2663%)	22,309 (0.0066%)	336,810,446 (100%)
6.	To consider and approve the remuneration of directors of 2026	335,907,877 (99.7320%)	883,660 (0.2624%)	18,909 (0.0056%)	336,810,446 (100%)
7.	To consider and approve the purchase of liability insurance for directors and senior management	335,351,355 (99.5668%)	1,432,447 (0.4253%)	26,644 (0.0079%)	336,810,446 (100%)
	Special resolutions				
8.	To consider and approve the Proposed Amendments to Articles of Association	335,931,212 (99.7390%)	865,725 (0.2570%)	13,509 (0.0040%)	336,810,446 (100%)
9.	To consider and approve the General Mandate to issue additional A Shares and/or H Shares	311,353,957 (92.4419%)	25,439,480 (7.5531%)	17,009 (0.0050%)	336,810,446 (100%)

* The full text of the Resolutions is set out in the Circular and the AGM Notice.

As more than 50% of the votes were casted in favour of the ordinary resolutions from No. 1 to No. 7 and more than two thirds of the votes were casted in favour of the special resolutions from No. 8 to No. 9, the above resolutions of the AGM were duly passed as ordinary resolutions and 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 AGM in person or by way of electronic means.

PAYMENT OF FINAL DIVIDEND FOR 2025

The Board is pleased to announce that the resolution regarding the proposed final dividend of RMB0.58 per 10 shares (inclusive of tax) in respect of the year ended 31 December 2025 was duly passed. The Company will publish further announcement on the arrangements for the distribution of the final dividend and other relevant matters.

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, 22 May 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*