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 THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement in relation to the circular (the "Circular") and the notice (the "Notice") of the 2026 third extraordinary general meeting (the "2026 Third EGM") both dated 27 August 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 Notice.

POLL RESULTS OF THE 2026 THIRD EGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by poll at the 2026 Third EGM held on 16 September 2026.

As at the date of the 2026 Third EGM, 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 2026 Third EGM. No Shareholders were restricted from voting on any of the proposed resolutions at the 2026 Third EGM.

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 Third EGM; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the 2026 Third EGM; 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 Third EGM.

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 resolution passed at the 2026 Third EGM:

Ordinary resolution		Number of votes (approximately %)			Total votes
		For	**Against**	**Abstained**	
1.	To consider and approve the investment in Industrial Fund and related party transaction (details of the aforesaid related party transaction are described in the Company's circular dated 27 August 2026)	318,484,784 (99.7263%)	793,699 (0.2485%)	80,234 (0.0252%)	319,358,717 (100%)

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

As more than 50% of the votes were casted in favour of the ordinary resolution No. 1, the above resolution of the 2026 Third EGM was duly passed as ordinary resolution of the Company.

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 Third EGM 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 September 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*