



**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)

**REPLY SLIP FOR ANNUAL GENERAL MEETING**

**To: Shanghai Fudan Microelectronics Group Company Limited** (the "Company")

I/We <sup>(1)</sup> \_\_\_\_\_  
of <sup>(1)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of  
RMB0.10 each in the share capital of the Company, hereby inform the Company that I/we intend to attend  
(in person or by proxy) the annual general meeting of the Company to be held at Building 4, Lane 127,  
Guotai Road, Shanghai, the People's Republic of China on 30 May 2014 at 10:00 a.m.

Date: \_\_\_\_\_ 2014

Signature of Shareholder: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) and address in block capitals as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name.
3. In order for the Company to determine whether it shall publish public notice to inform its shareholders about this annual general meeting, please complete and sign the reply slip, and return the reply slip to the Company by hand, post or fax (at the address or fax number set out below) on or before 9 May 2014.

*Registered office:*

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The People's Republic of China  
Fax No.: (21) 6565 9115

*Principal place of business in Hong Kong:*

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