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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)

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Shanghai Fudan Microelectronics Group Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Building 4, Lane 127, Guotai Road, Shanghai, the PRC on 28 August 2014 for the purposes of considering and approving the publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014, and the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board

**Shanghai Fudan Microelectronics Group Company Limited\***

**Jiang Guoxing**

*Chairman*

Shanghai, the PRC, 8 August 2014

As at the date of this announcement, the Company's executive directors are Mr. Jiang Guoxing, Mr. Shi Lei, Mr. Yu Jun, Ms. Cheng Junxia and Mr. Wang Su; non-executive directors are Ms. Zhang Qianling, Mr. He Lixing and Mr. Shen Xiaozu and independent non-executive directors are Mr. Cheung Wing Keung, Mr. Guo Li, Mr. Chen Baoying and Mr. Lin Fujiang.

*\* For identification only*