



# 上海復旦微電子股份有限公司

## Shanghai Fudan Microelectronics Company Limited\*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8102)

### Proxy form for Annual General Meeting

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_ (note 1)  
being the registered holder(s) of (note 2) \_\_\_\_\_  
shares of RMB0.10 each in SHANGHAI FUDAN MICROELECTRONICS COMPANY LIMITED (the "Company"), hereby  
appoint (note 3) \_\_\_\_\_ of

\_\_\_\_\_ or failing him, the Chairman of the meeting as my/our proxy to attend and act for me/us at the Annual General Meeting of the Company ("AGM") to be held at Building 4, Lane 127, Guotai Road, Shanghai, the People's Republic of China on 25 May 2007 at 10:00 a.m. and any adjournment thereof and to vote at such meeting in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

As Ordinary Resolution		For (note 4)	Against (note 4)
1.	To receive and consider the audited consolidated financial statements and the Reports of the Directors and the Auditors for the year ended 31 December 2006		
2.	(a) To re-elect directors:		
	(i) To re-elect Mr. Wang Su as Executive Director		
	(ii) To re-elect Ms. Zhang Qianling as Non-executive Director		
	(iii) To re-elect Mr. He Lixing as Non-executive Director		
	(iv) To re-elect Mr. Leung Tin Pui as Independent Non-executive Director		
	(b) To authorize the Board of Directors ("Board") to fix their remuneration		
3.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration		
As Special Resolution			
4.	To grant a general mandate to the Directors to issue new shares		
5.	To grant a general mandate to the Directors to repurchase the Company's H shares		
6.	To extend the general mandate to issue new shares by adding the number of H shares repurchased		

Signature(s) (note 5): \_\_\_\_\_

Date: \_\_\_\_\_ 2007

#### Notes:

- Please insert full name(s) and address(es) in **block capitals**.
- Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- Where the proxy appointed is not the Chairman of the meeting, please cross out "or failing him, the Chairman of the meeting" and fill in name(s) and address(es) of the proxy in the space provided. **Each shareholder is entitled to appoint one or more than one proxy to attend and vote at the AGM on his behalf. The proxy needs not be a member of the Company.**
- Important:** if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing (in this case, the power of attorney must be notarially certified) or, in the case of a corporation or institution, either under the seal or under the hand of any director or attorney duly authorised in writing.
- To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority (if applicable), must be deposited at the Company's registered office at No. 220 Handan Road, Shanghai, the People's Republic of China or principal place of business in Hong Kong at Flat 12, 7/F, East Ocean Centre, 98 Granville Road, Kowloon, Hong Kong not less than 24 hours before the time appointed for the holding of the AGM.
- Any alteration made to this proxy form must be initialled by the person(s) who sign(s) it.

\* for identification only