



**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)

**REPLY SLIP FOR ANNUAL GENERAL MEETING**

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

I/We <sup>(1)</sup> \_\_\_\_\_

of \_\_\_\_\_

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 25 May 2007 at 10:00 a.m.

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

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 4 May 2007.

*Registered office:*

No. 220 Handan Road  
Shanghai  
The People's Republic of China  
Fax No.: (21) 6565 9115

*Principal place of business in Hong Kong:*

Flat 12, 7/F., East Ocean Centre  
98 Granville Road  
Tsimshatsui East  
Kowloon  
Hong Kong  
Fax No.: (852) 2797 2929

\* *For identification only*