

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 22 March 2016 for the purposes of considering and approving the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015, and the recommendation of a final 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, 4 March 2016

As at the date of this announcement, the Company's executive directors are Mr. Jiang Guoxing, Mr. Shi Lei, Mr. Yu Jun and Ms. Cheng Junxia; non-executive directors are Ms. Zhang Qianling, Mr. Ma Zhicheng, Mr. Yao Fuli and Ms. Zhang Huajing and independent non-executive directors are Mr. Cheung Wing Keung, Mr. Guo Li, Mr. Chen Baoying and Mr. Lin Fujiang.

*\* For identification only*