



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Shanghai Fudan Microelectronics Group Company Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Jiang Guoxing (*Chairman*)

Mr. Shi Lei (*Managing Director*)

Mr. Yu Jun (*Deputy Managing Director*)

Ms. Cheng Junxia

NON-EXECUTIVE DIRECTORS

Ms. Zhang Qianling

Mr. Ma Zhicheng

Mr. Yao Fuli

Ms. Zhang Huajing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Wing Keung

Mr. Guo Li

Mr. Chen Baoying

Mr. Lin Fujiang

The Board has set up four committees and members of these committees are set out below:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Jiang Guoxing				M
Mr. Shi Lei				M
Mr. Yu Jun				M
Ms. Cheng Junxia		M	M	C
Mr. Cheung Wing Keung	C	C	C	
Mr. Guo Li	M	M	M	
Mr. Lin Fujiang	M			

Notes:

C Chairman

M Member

Shanghai, the PRC, 16 October 2018

** For identification only*