



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)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

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

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ 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 extraordinary general meeting of the Company to be held at Building 4,
Lane 127, Guotai Road, Shanghai, the People's Republic of China on 3 June 2019 at 10:30 a.m.

Date: _____ 2019

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 extraordinary 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 13 May 2019.

Principal place of business in the People's Republic of China:

Building 4, Lane 127, Guotai Road
Shanghai
The People's Republic of China
Fax No.: (21) 6565 9115

Principal place of business in Hong Kong:

Flat 6, 5/F., East Ocean Centre
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Tsimshatsui East
Kowloon, Hong Kong
Fax No.: (852) 2797 2929