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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)

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “Board”) of Shanghai Fudan Microelectronics Group Company Limited (the “Company”) hereby announces that Mr. Li Wei (“Mr. Li”), who is an employee representative supervisor of the Company (“Supervisor”), has notified the supervisor committee of the Company (the “Supervisor Committee”) on 29 May 2019 that due to his business commitments which deterred him from committing sufficient time and attention to the Company’s affairs as Supervisor, has tendered his resignation from the post of Supervisor effective on 3 June 2019. Mr. Li has confirmed that he has no disagreement with the Supervisor Committee and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li for his contributions to the Company during his tenure of office.

The Company will seek suitable candidate to fill the causal vacancy of the Supervisor as soon as practicable in accordance with the relevant statutory procedures and further announcement will be published as and when appropriate.

By order of the Board

Shanghai Fudan Microelectronics Group Company Limited*

Jiang Guoxing

Chairman

Shanghai, the PRC, 29 May 2019

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*