



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. Guo Li

Mr. Cao Zhongyong

Mr. Cai Minyong

Mr. Wang Pin

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. Guo Li | M | M | M | |
| Mr. Cai Minyong | M | C | C | |
| Mr. Wang Pin | C | | | |

Notes:

C Chairman

M Member

Shanghai, the PRC, 5 June 2019

** For identification only*