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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)

**CLARIFICATION ANNOUNCEMENT**  
**THE BIOGRAPHICAL DETAILS OF THE PROPOSED SUPERVISOR**

Reference is made to the announcement dated 12 June 2019 (the “Announcement”) and the circular dated 28 June 2019 (the “Circular”) issued by Shanghai Fudan Microelectronics Group Company Limited (the “Company”) respectively, regarding, among other things, the biographical details of the proposed supervisor. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent clerical error, the biographical details of Mr. Gu Weizhong as set out in the appendix of the Announcement and appendix 2 of the Circular should read as follows (with the change underlined for easy reference):

**Mr. Gu Weizhong** (“Mr. Gu”), aged 50, holds a master’s degree of law from Fudan University and a bachelor’s degree from PLA Nanjing Political College. He previously served as the teacher of the political teaching and research section, political department officer and instructor of The Second Military Medical University, the deputy section chief and section chief of Shanghai Municipal State-owned Assets Supervision and Administration Commission, the deputy director and director of Secretary Office of the Board of Directors and deputy director of the party committee office of Bailian Group Co., Ltd. (Bailian Group)<sup>(Note)</sup>, the deputy secretary of the party committee of SCI<sup>(Note)</sup>. He is currently the secretary of the party committee of SCI and director of the party committee office of Bailian Group.

Save as disclosed above, all information in the Announcement and the Circular remains unchanged.

By order of the Board  
**Shanghai Fudan Microelectronics Group Company Limited\***  
**Jiang Guoxing**  
*Chairman*

Shanghai, the PRC, 2 July 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. Guo Li, Mr. Cao Zhongyong, Mr. Cai Minyong and Mr. Wang Pin.

\* *For identification only*