



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

Ms. Zhang Huajing

Mr. Wu Ping

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, 16 August 2019

** For identification only*