



**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 H SHAREHOLDERS' CLASS MEETING**

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

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ 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 H shareholders' class meeting of the Company to be held at Building 4,  
Lane 127, Guotai Road, Shanghai, the People's Republic of China on 5 June 2020 at 11:00 a.m. (or  
immediately after the Domestic Shares Class Meeting held at 10:30 a.m. on the same day and at the same  
place, whichever is the later).

Date: \_\_\_\_\_ 2020

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 H shareholders' class 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 15 May 2020.

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

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

*Principal place of business in Hong Kong:*

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