



(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 and Evaluation Committee	Nomination Committee	Strategy and 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	M
Mr. Wang Pin	C			

Notes:

C Chairman

M Member

Shanghai, the PRC, 12 March 2021

** For identification only*