



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 ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ 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 2 June 2021 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: _____ 2021

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 12 May 2021.

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

Building 4, Lane 127, Guotai Road

Shanghai

The People's Republic of China

Fax No.: (21) 6565 9115

Principal place of business in Hong Kong:

Flat 6, 5/F., East Ocean Centre

98 Granville Road

Tsimshatsui East

Kowloon, Hong Kong

Fax No.: (852) 2797 2929

* For identification purpose only