



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. Wu Ping  
Mr. Sun Zheng  
Ms. Liu Huayan

### 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:

<b>Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Committee</b>
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, 5 November 2021

*\* For identification only*