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**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)

## **ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

The board (the "Board") of directors (the "Directors") of Shanghai Fudan Microelectronics Group Company Limited (the "Company") is pleased to announce the establishment of an environmental, social and governance ("ESG") committee (the "ESG Committee") on 6 December 2021. The ESG Committee is mainly responsible for reporting to the Board matters relating to the Group's ESG practices, as well as monitoring the formulation and implementation of the Company's vision, strategies, goals and policies regarding ESG issues. The ESG Committee comprises three members, including two executive Directors, namely Mr. Jiang Guoxing (chairman) and Ms. Cheng Junxia, and one independent non-executive Director, namely Mr. Cao Zhongyong.

The terms of reference for the ESG Committee and an updated list of Directors and their role and function will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By Order of the Board  
**Shanghai Fudan Microelectronics Group Company Limited\***  
**Jiang Guoxing**  
Chairman

Shanghai, the PRC, 6 December 2021

As at the date of this announcement, the Company's executive Directors are Mr. Jiang Guoxing, Mr. Shi Lei, Mr. Yu Jun and Ms. Cheng Junxia; non-executive Directors are Ms. Zhang Qianling, Mr. Wu Ping, Mr. Sun Zheng and Ms. Liu Huayan, and independent non-executive Directors are Mr. Guo Li, Mr. Cao Zhongyong, Mr. Cai Minyong and Mr. Wang Pin.

*\* For identification purposes only*