

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER INFORMATION ON CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Shanghai Fudan Microelectronics Group Company Limited (the "Company") dated 18 March 2022 in relation to the change of independent non-executive director (the "Announcement"). Unless the context otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to provide further information on Madam Zou Fuwen's biography.

Madam Zou Fuwen ("Madam Zou"), aged 54, holds a Bachelor's degree in Economic Law of the Law School of the Jilin University and in Law of the East China University of Political Science and Law, and was a post-graduate in international trade of the Shanghai University of International Business and Economics as well as a registered lawyer in China. She was a lawyer of Shanghai Baoshan Law Firm and Shanghai Yinxin Law Firm; and was a supervisor of Shanghai Hao Kun Law Firm. She is currently a supervisor of Shanghai Parkway Law Firm.

As at the date of this announcement, Madam Zou (i) has not held any other directorship in public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not hold any other positions with other members of the Group.

The above additional information does not affect other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

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

Shanghai, the PRC, 22 March 2022

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, Ms. Liu Huayan and Mr. Sun Zheng, and independent non-executive directors are Mr. Guo Li, Mr. Cao Zhongyong, Mr. Cai Minyong and Mr. Wang Pin.

** For identification only*