



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  
Ms. Liu Huayan  
Mr. Sun Zheng

### **Independent Non-Executive Directors**

Mr. Cao Zhongyong  
Mr. Cai Minyong  
Mr. Wang Pin  
Ms. Zou Fuwen

The Board has set up five committees and members of these committees are set out below:

Directors \ Committees	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee	Environmental, Social and Governance Committee
Mr. Jiang Guoxing				Member	Chairman
Mr. Shi Lei				Member	
Mr. Yu Jun				Member	
Ms. Cheng Junxia		Member	Member	Chairman	Member
Mr. Cao Zhongyong	Member				Member
Mr. Cai Minyong	Member	Chairman	Chairman	Member	
Mr. Wang Pin	Chairman				
Ms. Zou Fuwen		Member	Member		

Shanghai, the PRC, 2 June 2022

*\* For identification only*