



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)

Non-Executive Directors

Ms. Zhang Qianling

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				Chairman	Chairman
Mr. Shi Lei				Member	
Mr. Yu Jun				Member	
Mr. Cao Zhongyong	Member				Member
Mr. Cai Minyong	Member	Chairman	Chairman	Member	Member
Mr. Wang Pin	Chairman	Member	Member		
Ms. Zou Fuwen		Member	Member		

Shanghai, the PRC, 24 April 2024

** For identification only*