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**SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION**

中芯國際集成電路製造有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(STOCK CODE: 981)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD  
ON 23 JUNE 2020**

Reference is made to the Company's circular dated 21 May 2020 (the "**Circular**") in relation to, among other things, the following:

1. re-election of Directors;
2. re-appointment of auditors of the Company; and
3. proposed general mandate to issue and repurchase Shares.

Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE AGM**

The Company is pleased to announce that at the AGM held on 23 June 2020, all the proposed resolutions set out in the notice of AGM contained in the Circular were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 5,563,539,866 Shares. The Shareholders and authorised proxies holding an aggregate of 5,522,259,116 Shares, representing 99.26% of the total Shares in issue were present at the commencement of the AGM.

As at the date of the AGM:

- (1) the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM was 5,563,539,866 Shares;
- (2) the number of Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules at the AGM was nil.

Subject to the requirements of the Stock Exchange, there were no restrictions on the Shareholders to cast votes on any of the proposed resolutions at the AGM. No party stated its intention in the Circular

to vote against any resolutions or to abstain from voting on any resolutions at the AGM and there are no Shareholders that are required under the Listing Rules to abstain from voting.

The number of Shares represented by votes for and against the respective resolution at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2019.	2,128,216,165 99.999991%	200 0.000009%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
2.(a)	To re-elect Dr. Zhou Zixue as an Executive Director.	2,033,403,933 95.436671%	97,227,727 4.563329%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
2.(b)	To re-elect Dr. Gao Yonggang as an Executive Director.	2,096,209,615 98.384421%	34,422,045 1.615579%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
2.(c)	To re-elect Mr. William Tudor Brown as an Independent non-executive Director.	2,117,629,750 99.389763%	13,001,910 0.610237%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
2.(d)	To re-elect Dr. Tong Guohua as a non-executive Director.	1,777,506,775 83.426282%	353,124,885 16.573718%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
2.(e)	To re-elect Dr. Young Kwang Leei as an Independent non-executive Director.	2,127,978,910 99.875495%	2,652,750 0.124505%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			

2. (f)	To authorize the Board to fix the Directors' remuneration.	2,106,248,674 98.870967%	24,051,786 1.129033%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company for Hong Kong financial reporting purposes, and to authorise the audit committee of the Board to fix their remuneration.	2,130,631,460 99.999991%	200 0.000009%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
4.	To grant a general mandate to the Board to allot, issue, grant, distribute and otherwise deal with additional Shares in the Company, not exceeding twenty per cent of the number of issued Shares of the Company at the date of this Resolution.*	1,858,332,745 87.175842%	273,373,357 12.824158%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
5.	To grant a general mandate to the Board to repurchase Shares of the Company, not exceeding ten percent of the number of issued Shares of the Company at the date of this Resolution.*	2,129,524,160 99.963559%	776,300 0.036441%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
6.	Conditional on the passing of Resolutions 4 and 5, to authorize the Board to exercise the powers to allot, issue, grant, distribute and otherwise deal with the additional authorized but unissued Shares in the Company repurchased by the Company.*	1,858,254,003 87.216108%	272,377,657 12.783892%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			

*\*The full text of the resolutions above is set out in the notice of AGM contained in the Circular.*

Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM. The work performed by Computershare Hong Kong Investor Services Limited did not include provision of any assurance or advice on matters of legal interpretation or legal entitlement to vote.

By order of the Board  
**Semiconductor Manufacturing International Corporation**  
Gao Yonggang  
Executive Director, Chief Financial Officer and Joint Company Secretary

Shanghai, PRC  
23 June 2020

*As at the date of this announcement, the directors of the Company are:*

**Executive Directors**

ZHOU Zixue (*Chairman*)

ZHAO Haijun (*Co-Chief Executive Officer*)

LIANG Mong Song (*Co-Chief Executive Officer*)

GAO Yonggang (*Chief Financial Officer and Joint Company Secretary*)

**Non-executive Directors**

CHEN Shanzhi

ZHOU Jie

REN Kai

LU Jun

TONG Guohua

**Independent Non-executive Directors**

William Tudor BROWN

CONG Jingsheng Jason

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

YOUNG Kwang Leei

*\* For identification purposes only*