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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that for determining the entitlement to attend and vote at the forthcoming annual general meeting of the Company (“**AGM**”) to be held on Friday, 25 June 2021, the register of members of the Company will be closed from Tuesday, 22 June 2021 to Friday, 25 June 2021, both days inclusive, during which period no transfer of shares in the Company (“**Shares**”) will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms of Hong Kong Shares accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4: 30 p.m. on Monday, 21 June 2021. All persons who are registered holders of the Hong Kong Shares whose names appear on the register of members of Hong Kong Shares on 25 June 2021 or, registered holders of the RMB Shares whose names appear on the register members of RMB Shares on 21 June 2021, will be entitled to attend and vote at the AGM. Further announcement will be made by the Company on the website of The Shanghai Stock Exchange (the “**SSE**”) regarding the record date and arrangements for holders of Shares listed on the Science and Technology Innovation Board of the SSE in accordance with the requirements of the SSE.

By order of the Board

Semiconductor Manufacturing International Corporation

Gao Yonggang

Executive Director, Chief Financial Officer and Company Secretary

Shanghai, 25 May 2021

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

Executive Directors

Zhou Zixue (Chairman)

CHIANG Shang-Yi (Vice Chairman)

ZHAO Haijun (Co-Chief Executive Officer)

LIANG Mong Song (Co-Chief Executive Officer)

GAO Yonggang (Chief Financial Officer and Company Secretary)

Non-executive Directors

CHEN Shanzhi

ZHOU Jie

REN Kai

HUANG Dengshan

LU Guoqing

Independent Non-executive Directors

William Tudor BROWN

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

YOUNG Kwang Leei

LIU Ming

** For identification purposes only*