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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)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Semiconductor Manufacturing International Corporation (the “**Company**”) announces that on 31 May 2021, an aggregate of 5,174,259 share options (the “**Options**”) to subscribe for ordinary shares of par value of US\$0.004 each in the share capital of the Company which are listed on the Stock Exchange (the “**Hong Kong Share(s)**”) were conditionally granted, subject to acceptance of the grantees and compliance with applicable laws and regulations, under its 2014 stock option plan adopted by the Company which became effective from 15 November 2013 (the “**Share Option Plan**”). If any grant of the Options as detailed below has not been accepted by any particular grantee or is not otherwise in compliance with any applicable laws and regulations, such grant in respect of the particular grantee would not proceed or be effective for legal and regulatory purposes. The following are the details of the Options granted:

Date of Grant:	31 May 2021
Exercise price of the Options	HK\$24.50 per Hong Kong Share (being the higher of (a) the closing market price of the Hong Kong Shares on the Stock Exchange as stated in the daily quotation sheet of the Stock Exchange (the “ Closing Price ”) on 31 May 2021, being HK\$24.50; and (b) the average Closing Price for the period from 24 May 2021 to 28 May 2021 (both days inclusive), being HK\$23.75)
Number of Options granted:	5,174,259 Options
Closing price of the Hong Kong Shares on the date of grant:	HK\$24.50 per Hong Kong Share

Validity period of the Options: The Options are valid for a period of 10 years commencing on 31 May 2021, subject to earlier termination as provided under the Share Option Plan and applicable award documents.

The Options were conditionally granted to 10 directors of the Company (the “**Directors**”) and 4 directors of the subsidiaries of the Company, subject to acceptance of the grantees and compliance with applicable laws and regulations, with details as follows:

<u>Name of Director</u>	<u>Position</u>	<u>Number of Options</u>
Zhou Zixue	Executive Director	277,149
Zhao Haijun	Executive Director	277,149
Gao Yonggang	Executive Director	296,085
Chen Shanzhi	Non-executive Director	62,500
Huang Dengshan	Non-executive Director	187,500
Lu Guoqing	Non-executive Director	187,500
William Tudor Brown	Independent Non-executive Director	62,500
Lau Lawrence Juen-Yee	Independent Non-executive Director	32,877
Fan Ren Da Anthony	Independent Non-executive Director	32,877
Liu Ming	Independent Non-executive Director	187,500
Zhou Meisheng	Director of subsidiaries of the Company	122,741
Zhang Xin	Director of subsidiaries of the Company	76,951
Lin Hsin-Fa	Director of subsidiaries of the Company	43,171
Wang Yong	Director of subsidiaries of the Company	11,166

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

Shanghai, PRC
31 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*