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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 2021 first extraordinary general meeting of the Company (“**EGM**”) to be held on Friday, 25 June 2021, for holders of Shares listed on The Stock Exchange of Hong Kong Limited, 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 EGM, 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 EGM. 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, 7 June 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*