

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 15 September 2021, an aggregate of 424,000 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 Scheme**”). 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:	15 September 2021
Exercise price of the Options	HK\$23.18 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 15 September 2021, being HK\$22.80 and (b) the average Closing Price for the period from 8 September 2021 to 14 September 2021 (both days inclusive), being HK\$23.18)
Number of Options granted:	424,000 Options
Closing price of the Hong Kong Shares on the date of grant:	HK\$22.80 per Hong Kong Share

Validity period of the Options: The Options are valid for a period of 10 years commencing on 15 September 2021, subject to earlier termination as provided under the Share Option Scheme and applicable award documents.

None of the grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

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

Shanghai, PRC
15 September 2021

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

Executive Directors

GAO Yonggang (*Acting Chairman, Chief Financial Officer and Company Secretary*)
ZHOU Zixue (*Executive Director*)
CHIANG Shang-Yi (*Vice Chairman*)
ZHAO Haijun (*Co-Chief Executive Officer*)
LIANG Mong Song (*Co-Chief Executive Officer*)

Non-executive Directors

LU Guoqing
CHEN Shanzhi
HUANG Dengshan
REN Kai
ZHOU Jie

Independent Non-executive Directors

William Tudor BROWN
LAU Lawrence Juen-Yee
FAN Ren Da Anthony
YOUNG Kwang Leei
LIU Ming

** For identification purposes only*