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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)

Notification of Board Meeting

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Semiconductor Manufacturing International Corporation (the "**Company**") hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 12 May 2022 at which announcement of the unaudited financial results for the three months ended 31 March 2022 will be approved for publication.

By order of the Board

Semiconductor Manufacturing International Corporation

Joint Company Secretary / Board Secretary

Guo Guangli

Shanghai, PRC

13 April 2022

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

Executive Directors

GAO Yonggang

ZHAO Haijun

Non-executive Directors

LU Guoqing

CHEN Shanzhi

HUANG Dengshan

REN Kai

Independent Non-executive Directors

William Tudor BROWN

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

* *For identification purposes only*