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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)*

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 24 JUNE 2022**

The Company announces that the proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2022.

Reference is made to the circular of the Company dated 1 June 2022 (the “**Circular**”) in relation to, among other things, the following:

- (1) re-election of Directors;
- (2) re-appointment of auditors of the Company;
- (3) proposal on profit distribution for the year 2021;
- (4) proposed general mandate to issue and repurchase Shares;
- (5) proposed RSU Grants; and
- (6) the notice of the annual general meeting of the Company (the “**AGM**”).

Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE AGM**

The Company is pleased to announce that at the AGM held on 24 June 2022, all the proposed resolutions set out in the notice of the AGM contained in the Circular were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 7,910,030,428 Shares (including 5,971,567,428 Hong Kong Shares listed on the Hong Kong Stock Exchange and 1,938,463,000 RMB Shares listed on the STAR Market, which are subscribed for in RMB by investors in the PRC).

As at the date of the AGM:

Number of Shareholders and authorised proxies attending the AGM	155
including: number of Shareholders holding RMB Shares	152
number of Shareholders holding Hong Kong Shares	3
Total number of Shares with voting rights held by Shareholders attending the AGM	2,316,881,161
including: total number of RMB Shares	451,595,259
total number of Hong Kong Shares	1,865,285,902

Percentage of total number of Shares with voting rights held by Shareholders attending the AGM (%)	29.290420
including: percentage of total number of RMB Shares (%)	5.709147
percentage of total number of Hong Kong Shares (%)	23.581273

- (1) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 1 to 9 (save as for the ordinary resolutions numbered 8.7, 8.11, 8.12, 9.6, 9.10 and 9.12) at the AGM was 7,910,030,428 Shares;
- (2) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 8.7 and 9.6 at the AGM was 7,909,842,928 Shares;
- (3) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 8.11 and 9.10 at the AGM was 7,909,995,477 Shares; and
- (4) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 8.12 and 9.12 at the AGM was 7,910,019,238 Shares.

As set out in the Circular and in accordance with the Hong Kong Listing Rules, each of Mr. Fan Ren Da Anthony, Mr. Zhang Xin and Mr. Lin Hsin-Fa and their associates are required to abstain from voting on their respective resolutions at the AGM to approve the Proposed RSU Grants. As at the date of the AGM, each of Mr. Fan Ren Da Anthony, Mr. Zhang Xin and Mr. Lin Hsin-Fa and their associates are interested in 187,500 Hong Kong Shares, 34,951 Hong Kong Shares and 11,190 Hong Kong Shares, respectively, representing approximately 0.0024%, 0.0004% and 0.0001% of the total issued share capital of the Company. The Company confirms that each of Mr. Fan Ren Da Anthony, Mr. Zhang Xin and Mr. Lin Hsin-Fa and their respective associates had abstained from voting at the AGM pursuant to the aforesaid arrangements.

Save for the aforementioned, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules at the AGM; and (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions at the AGM and these were no restrictions on any Shareholder casting vote on the resolutions proposed at the AGM. None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The number of Shares represented by votes for and against the respective resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To receive and consider the 2021 annual report of the Company (including the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the auditors of the Company for the year ended 31 December 2021.	2,314,271,635 99.887369%	1,317,519 0.056866%	1,292,007 0.055765%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
2.1	To re-elect Mr. Ren Kai as a non-executive Director.	2,291,913,669 98.922366%	23,414,214 1.010592%	1,553,278 0.067042%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
2.2	To re-elect Dr. Liu Ming as an independent non-executive Director.	2,314,010,265 99.876088%	1,324,575 0.057171%	1,546,321 0.066741%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				

2.3	To authorize the board of Directors (the “Board”) to fix the remuneration of the re-elected Directors.	2,313,988,435 99.875146%	1,355,052 0.058486%	1,537,674 0.066368%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
3.	To consider and approve the re-appointment of auditors for the year 2022.*	2,314,314,136 99.889203%	1,280,975 0.055289%	1,286,050 0.055508%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
4.	To consider and approve the proposal for not making distribution for the year 2021.*	2,313,753,198 99.864993%	1,842,963 0.079545%	1,285,000 0.055462%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
5.	To grant a general mandate to the Board to allot, issue, grant, distribute and otherwise deal with Hong Kong Shares in the Company, not exceeding twenty per cent of the number of issued Hong Kong Shares of the Company at the date of this Resolution.*	2,131,162,568 91.984112%	184,436,893 7.960568%	1,281,700 0.055320%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
6.	To grant a general mandate to the Board to repurchase Hong Kong Shares of the Company, not exceeding ten per cent. of the number of issued Hong Kong Shares of the Company at the date of this Resolution.*	2,301,754,365 99.347105%	13,798,139 0.595548%	1,328,657 0.057347%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
7.	Conditional on the passing of Resolutions 5 and 6, to authorize the Board to exercise the powers to allot, issue, grant, distribute and otherwise deal with the additional authorized but unissued Hong Kong Shares in the Company repurchased by the Company.*	2,151,502,755 92.862025%	163,801,232 7.069902%	1,577,174 0.068073%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.1	To approve the proposed grant of 147,482 restricted share units (the “RSUs”) to Dr. Gao Yonggang on 31 May 2021, an executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,725,687 96.583533%	77,833,974 3.359429%	1,321,500 0.057038%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.2	To approve the proposed grant of 138,050 RSUs to Dr. Zhao Haijun on 31 May 2021, an executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,238,010,161 96.595812%	77,542,543 3.346850%	1,328,457 0.057338%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.3	To approve the proposed grant of 187,500 RSUs to Mr. Lu Guoqing on 31 May 2021, a non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,715,868 96.583109%	77,585,119 3.348688%	1,580,174 0.068203%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				

8.4	To approve the proposed grant of 62,500 RSUs to Dr. Chen Shanzhi on 31 May 2021, a non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,732,644 96.583834%	77,568,343 3.347963%	1,580,174 0.068203%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.5	To approve the proposed grant of 62,500 RSUs to Mr. William Tudor Brown on 31 May 2021, an independent non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,722,825 96.583410%	77,581,162 3.348517%	1,577,174 0.068073%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.6	To approve the proposed grant of 32,877 RSUs to Professor Lau Lawrence Juen-Yee on 31 May 2021, an independent non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,725,687 96.583533%	77,571,343 3.348094 %	1,584,131 0.068373%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.7	To approve the proposed grant of 32,877 RSUs to Mr. Fan Ren Da Anthony on 31 May 2021, an independent non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,715,868 96.583109%	77,588,119 3.348818%	1,577,174 0.068073%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.8	To approve the proposed grant of 187,500 RSUs to Dr. Liu Ming on 31 May 2021, an independent non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,201,823,278 95.033932%	113,736,383 4.909030%	1,321,500 0.057038%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.9	To approve the proposed grant of 138,050 RSUs to Dr. Zhou Zixue on 31 May 2021, a former executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,985,750 96.594758%	77,573,911 3.348204%	1,321,500 0.057038%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.10	To approve the proposed grant of 61,138 RSUs to Dr. Zhou Meisheng on 31 May 2021, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,978,499 96.594445%	77,581,162 3.348517%	1,321,500 0.057038%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.11	To approve the proposed grant of 38,330 RSUs to Mr. Zhang Xin on 31 May 2021, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,971,542 96.594145%	77,588,119 3.348817%	1,321,500 0.057038%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				

8.12	To approve the proposed grant of 21,504 RSUs to Mr. Lin Hsin-Fa on 31 May 2021, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,967,892 96.593987%	77,591,769 3.348975%	1,321,500 0.057038%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.13	To approve the proposed grant of 5,562 RSUs to Dr. Wang Yong on 31 May 2021, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,981,361 96.594569%	77,575,300 3.348264%	1,324,500 0.057167%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
8.14	To authorize any director(s) of the Company to exercise the powers of the Company to allot and issue the shares of the Company and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation and completion of the transactions contemplated pursuant to the proposed RSU grant on 31 May 2021. *	2,237,732,692 96.583836%	77,823,969 3.358997%	1,324,500 0.057167%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.1	To approve the proposed grant of 400,764 RSUs to Dr. Gao Yonggang on 8 April 2022, an executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,511,858,763 65.254049%	77,832,774 3.359377%	727,189,624 31.386574%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.2	To approve the proposed grant of 401,538 RSUs to Dr. Zhao Haijun on 8 April 2022, an executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,150,194 65.266627%	72,209,305 3.116660%	732,521,662 31.616713%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.3	To approve the proposed grant of 92,500 RSUs to Dr. Chen Shanzhi on 8 April 2022, a non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,237,988,318 96.594869%	77,570,142 3.348041%	1,322,701 0.057090%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.4	To approve the proposed grant of 92,500 RSUs to Mr. William Tudor Brown on 8 April 2022, an independent non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,201,806,502 95.033208%	113,751,959 4.909702%	1,322,700 0.057090%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.5	To approve the proposed grant of 92,500 RSUs to Professor Lau Lawrence Juen-Yee on 8 April 2022, an independent nonexecutive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,201,557,785 95.022473%	113,745,002 4.909402%	1,578,374 0.068125%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				

9.6	To approve the proposed grant of 92,500 RSUs to Mr. Fan Ren Da Anthony on 8 April 2022, an independent non-executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	2,201,550,828 95.022173%	113,751,959 4.909702%	1,578,374 0.068125%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.7	To approve the proposed grant of 382,349 RSUs to Dr. Zhou Zixue on 8 April 2022, a former executive Director of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,114,437 65.265084%	77,577,100 3.348342%	727,189,624 31.386574%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.8	To approve the proposed grant of 401,538 RSUs to Dr. Liang Mong Song on 8 April 2022, the co-chief executive officer of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,311,798 65.273602%	77,380,939 3.339876%	727,188,424 31.386522%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.9	To approve the proposed grant of 158,070 RSUs to Dr. Zhou Meisheng on 8 April 2022, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,205,894 65.269031%	77,571,343 3.348094%	727,103,924 31.382875%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.10	To approve the proposed grant of 148,649 RSUs to Mr. Zhang Xin on 8 April 2022, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,104,618 65.264660%	77,588,119 3.348818%	727,188,424 31.386522%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.11	To approve the proposed grant of 98,713 RSUs to Mr. John Peng on 8 April 2022, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,104,618 65.264660%	77,585,119 3.348688%	727,191,424 31.386652%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.12	To approve the proposed grant of 62,547 RSUs to Mr. Lin Hsin-Fa on 8 April 2022, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,104,618 65.264660%	77,585,119 3.348688%	727,191,424 31.386652%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.13	To approve the proposed grant of 27,500 RSUs to Dr. Wang Yong on 8 April 2022, a director of the subsidiary of the Company, in accordance with the terms of the 2014 Equity Incentive Plan.	1,512,114,437 65.265084%	77,578,300 3.348394%	727,188,424 31.386522%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				

9.14	To authorize any director(s) of the Company to exercise the powers of the Company to allot and issue the shares of the Company and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation and completion of the transactions contemplated pursuant to the proposed RSU grant on 8 April 2022. *	2,237,962,520 96.593755%	77,594,141 3.349078%	1,324,500 0.057167%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				

\* The full text of the resolutions above is set out in the Notice of the AGM contained in the Circular.

Computershare Hong Kong Investor Services Limited, Hong Kong share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM. The work performed by Computershare Hong Kong Investors Services Limited did not include provision of any assurance or advice on matters of legal interpretation or legal entitlement to vote.

The Company currently has 10 Directors, of which 8 Directors were present at the AGM, and the non-executive Director Mr. Lu Guoqing and the independent non-executive Director Professor Lau Lawrence Juen-Yee were unable to attend the AGM due to other business engagements.

By order of the Board  
**Semiconductor Manufacturing International Corporation**  
*Joint Company Secretary / Board Secretary*  
**Guo Guangli**

Shanghai, PRC  
24 June 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