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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: 00981)

Change of Principal Place of Business in Hong Kong and Process Agent

The board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed from “Suite 3003, 30th Floor, No. 9 Queen’s Road Central, Hong Kong” to “29th Floor, One Exchange Square, 8 Connaught Place, Central, Hong Kong” with effect from 9 May 2024 .

The Company further announces that (i) Ms. Mei Fung Hoo (符梅芳) will cease to act as an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 9 May 2024; and (ii) Ms. Wu Chia Yen (吳嘉妍) has been appointed as the Process Agent with effect from 9 May 2024.

By order of the Board

Semiconductor Manufacturing International Corporation

Company Secretary / Board Secretary

Guo Guangli

Shanghai, PRC

9 May 2024

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

Executive Director

LIU Xunfeng

Non-executive Directors

LU Guoqing

CHEN Shanzhi

YANG Lumin

Independent Non-executive Directors

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

WU Hanming

** For identification purposes only*