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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 forthcoming annual general meeting of the Company (“**AGM**”) to be held on 28 June 2024, the register of members of the Company will be closed from 25 June 2024 to 28 June 2024, 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 AGM, 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 24 June 2024. All persons who are registered holders of the Hong Kong Shares whose names appear on the register of members of Hong Kong Shares on 28 June 2024 or, registered holders of the RMB Shares whose names appear on the register members of RMB Shares on 24 June 2024, will be entitled to attend and vote at the AGM. Please refer to the announcement of the Company published on the website of the Shanghai Stock Exchange regarding the record date and arrangement for registered holders of the RMB Shares.

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

Shanghai, 5 June 2024

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

Executive Director

LIU Xunfeng (*Chairman*)

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*