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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)*

### 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, 8 August 2024 at which announcement of the unaudited financial results for the three months ended 30 June 2024 will be approved for publication.

By order of the Board

**Semiconductor Manufacturing International Corporation**

*Company Secretary / Board Secretary*

**Guo Guangli**

Shanghai, PRC

25 July 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**

FAN Ren Da Anthony

LIU Ming

WU Hanming

*\* For identification purposes only*