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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)

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (“**Director(s)**”) of Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that Academician Wu Hanming, an independent non-executive Director, has been appointed as a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 27 September 2024.

Following the appointment of Academician Wu Hanming as a member of the Audit Committee, the Audit Committee comprises three members. The Company has therefore re-complied with Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Shanghai, PRC
27 September 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*