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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is published by Semiconductor Manufacturing International Corporation (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited by the Company

The “Announcement about the Abnormal Fluctuation of Stock Trading” published by the Company on the website of the Shanghai Stock Exchange is set out herein for reference only.

By order of the Board

**Semiconductor Manufacturing International Corporation**

*Company Secretary / Board Secretary*

**Guo Guangli**

Shanghai, PRC

9 October 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*

A Share Stock Code: 688981

A Share Abbreviation: 中芯国际

Announcement Number: 2024-020

Hong Kong Share Stock Code: 00981

Hong Kong Share Abbreviation: SMIC

## **SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION'S ANNOUNCEMENT ABOUT THE ABNORMAL FLUCTUATION OF STOCK TRADING**

The board of directors of the Company and all directors guarantee that the content of this announcement does not include any false statements, misleading representations or material omissions, and take legal responsibility for the truth, accuracy and completeness of the content pursuant to applicable laws.

### **Key Highlights:**

- The deviation for upward fluctuation of the daily closing price of the stock of Semiconductor Manufacturing International Corporation (the "Company") totaled to more than 30% within three consecutive trading days (30 September, 8 and 9 October 2024), which constituted the abnormal fluctuation of stock trade pursuant to the applicable rules of the Trading Rules of the Shanghai Stock Exchange and the Detailed Rules of the Shanghai Stock Exchange for Real-Time Monitoring of Unusual Trading in STAR Market Stocks.

- Based on the Company's self-check, the Company's current daily operation is normal without material changes. As at the date of this announcement, the Company does not have any undisclosed material issues that should have been disclosed.

### **I. The details of the abnormal fluctuation of stock trading**

The deviation for upward fluctuation of the daily closing price of the stock of the Company totaled to more than 30% within three consecutive trading days (30 September, 8 and 9 October 2024), which constituted the abnormal fluctuation of stock trade pursuant to the applicable rules of the Trading Rules of the Shanghai Stock Exchange and the Detailed Rules of the Shanghai Stock Exchange for Real-Time Monitoring of Unusual Trading in STAR Market Stocks.

### **II. The relevant matters checked by the Company**

As to the abnormal fluctuation of the trading in the Company's stock, the Company has conducted self-check and reached the following conclusions:

#### **i. Daily operation**

The Company's current manufacturing and operation activities are normal, there are no major changes to the market environment and industry policies or significant fluctuation of the Company's business

including manufacturing and sales, and the Company's internal manufacturing and operation order is normal.

ii. Major issue

As at the date of the announcement, other than the information as publicly disclosed on the designated media, there are no major issues that may affect the trading price of the Company's stock, or failure to disclose other major issues that should have been disclosed.

iii. Media report and market rumor

The Company has not identified any media report or market rumor that may have significant impact on the trading price of the Company's stock.

iv. Other stock price sensitive information

Based on the Company's check, the Company has not identified other major issues that may have significant impact on the Company's stock price. The Company's directors and senior management had not traded in the Company's stock during this abnormal fluctuation of stock trading.

**III. The statements of the board of directors**

The Company's board of directors confirms that as at the date of this announcement, other than the matters that have been disclosed pursuant to applicable rules, the Company does not have any undisclosed matters that should have been disclosed pursuant to the Rules Governing the Listing of Stocks on the STAR Market of Shanghai Stock Exchange.

The board of directors are not aware of any undisclosed information that should have been disclosed pursuant to relevant rules such as the Rules Governing the Listing of Stocks on the STAR Market of Shanghai Stock Exchange and may have significant impact on the trading price of the Company's stock and its derivatives.

**IV. Risk alert**

The Company hereby reminds the investors that China Securities Journal (中国证券报), Shanghai Securities News (上海证券报), Securities Times (证券时报) and Securities Daily (证券日报) are the Company's designated newspaper for information disclosure, and the websites of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and Hong Kong Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) are the Company's designated websites for information disclosure. The information on the abovementioned designated media should be the authentic source of all the information about the Company.

The Company requests the investors to invest in a reasonable manner and take care of investment risks.

It is so announced.

Semiconductor Manufacturing International Corporation

Board of Directors

10 October 2024

*This English version is for identification purpose only, and the Chinese version shall prevail in the case of any inconsistency.*