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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)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation (the “**Company**”) is pleased to announce that The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) has confirmed that Dr. Gao Yonggang (“**Dr. Gao**”), one of the joint company secretaries of the Company with Dr. Liu Wei (“**Dr. Liu**”), is qualified to act as the company secretary of the Company under rule 3.28 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

Following the Hong Kong Stock Exchange’s confirmation, Dr. Liu has resigned as the joint company secretary of the Company with effect from 11 November 2020. Immediately after Dr. Liu’s resignation, Dr. Gao has been appointed as the sole company secretary of the Company.

Dr. Gao Yonggang, a non-executive director of the Company since 2009, was appointed as Executive Vice President, Strategic Planning of the Company and re-designated as an executive director of the Company on 17 June 2013. He has been appointed as the Chief Financial Officer of the Company since 17 February 2014 and was further appointed as the joint company secretary of the Company on 3 July 2017. Dr. Gao has more than 30 years of experience in the area of financial management.

Dr. Gao is a standing committee member of Accounting Society of China, standing director of Enterprise Financial Management Association of China. Dr. Gao graduated from Nankai University with a Ph.D. in management. He has conducted studies in the field of financial investment, and has been involved in a number of key research projects and publications in this area. Dr. Gao is also a founding member and director of The Hong Kong Independent Non-Executive Director Association.

Dr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the joint company secretary of the Company that needs to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange.

The Company would like to take this opportunity to thank Dr. Liu for his contribution to the Company during his tenure of service as the joint company secretary of the Company.

By order of the Board
Semiconductor Manufacturing International Corporation
Gao Yonggang
Executive Director, Chief Financial Officer and Company Secretary

Shanghai, PRC
11 November 2020

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

Executive Directors

ZHOU Zixue (*Chairman*)

ZHAO Haijun (*Co-Chief Executive Officer*)

LIANG Mong Song (*Co-Chief Executive Officer*)

GAO Yonggang (*Chief Financial Officer and Company Secretary*)

Non-executive Directors

CHEN Shanzhi

ZHOU Jie

REN Kai

LU Jun

TONG Guohua

Independent Non-executive Directors

William Tudor BROWN

CONG Jingsheng Jason

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

YOUNG Kwang Leei

** For identification purposes only*