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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation (the “**Company**”), having considered the professional qualifications, background and relevant experience of Ms. Guo Guangli (“**Ms. Guo**”), the Board Secretary of the Company, is of the view that Ms. Guo is qualified to independently act as the company secretary of the Company under rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), and has applied to and obtained written confirmation of the Hong Kong Stock Exchange in this respect. Accordingly, the joint company secretary arrangement of the Company will be terminated early, with effect from 9 February 2023, Ms. Guo will independently act as the company secretary of the Company, and Ms. Hoo Mei Fung will cease to act as the joint company secretary of the Company.

The brief biography of Ms. Guo is as follows:

Ms. Guo Guangli serves as a senior vice president. She was appointed as Board Secretary of the Company from 11 November 2020 and joint company secretary of the Company from 11 November 2021.

Ms. Guo has served as the member of the Party Committee, chief accountant of Datang Telecom Technology Industry Group, and also the chairman of Datang Telecom finance company.

Ms. Guo is a Chinese Certified Public Accountant. She received a bachelor of law degree from Beijing University of Aeronautics and Astronautics and a master of accounting from the Central University of Finance and Economics. Ms. Guo is a member of the Sixth Session of the Review Committee of the Shanghai Stock Exchange, a member of Expert Committee of China Enterprise Financial Management Association and a guest advisor of Central University of Finance and Economics. Ms. Guo has rich experience in corporate governance, financial management and investment and financing projects of capital market.

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

Shanghai, PRC
9 February 2023

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

Executive Director

GAO Yonggang

Non-executive Directors

LU Guoqing

CHEN Shanzhi

YANG Lumin

HUANG Dengshan

Independent Non-executive Directors

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

WU Hanming

** For identification purposes only*