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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: 981)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Semiconductor Manufacturing International Corporation (the “**Company**”) announces that on 9 September 2020, an aggregate of 108,851 share options (“**Options**”) to subscribe for ordinary shares of par value of US\$0.004 each in the capital of the Company (the “**Share(s)**”) were conditionally granted, subject to acceptance of the grantees and compliance with applicable laws and regulations, under its 2014 Stock Option Plan effective from 15 November 2013 (the “**Share Option Scheme**”). If any grant of the Options as detailed below has not been accepted by any particular grantee or is not otherwise in compliance with any applicable laws and regulations, such grant in respect of the particular grantee would not proceed or be effective for legal and regulatory purposes. The following are the details of the Options granted:

Date of Grant:	9 September 2020
Exercise price of the Options	HK\$22.048 per Share (being the higher of (a) the closing market price of the Shares on the Stock Exchange as stated in the daily quotation sheet of the Stock Exchange (the “ Closing Price ”) on 9 September 2020, being HK\$18.420 and (b) the average Closing Price for the period from 2 September 2020 to 8 September 2020 (both days inclusive), being HK\$ 22.048)
Number of Options granted:	108,851 Options
Closing price of the Shares on the date of grant:	HK\$18.420 per Share

Validity period of the Options: The Options are valid for a period of 10 years commencing on 9 September 2020, subject to earlier termination as provided under the Share Option Scheme and applicable award documents.

None of the grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

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

Shanghai, PRC
9 September 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 Joint 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*