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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)**

**INSIDE INFORMATION**

**ANNOUNCEMENT IN RELATION TO POSSIBLE RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER AND RESUMPTION OF TRADING**

This announcement is made by Semiconductor Manufacturing International Corporation (the “**Company**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company noted certain media reported that the executive director and co-chief executive officer of the Company, Dr. Liang Mong Song (“**Dr. Liang**”), proposes to resign from his positions and the Company has become aware of Dr. Liang’s intention of conditional resignation.

The Company is currently verifying with Dr. Liang about his intention to resign. Any further announcement in respect of these matters will be made as and when appropriate in accordance with the Hong Kong Listing Rules and the listing rules of The Science and Technology Innovation Board of the Shanghai Stock Exchange. Any changes of the Company’s senior management shall be in accordance with the Company’s announcement.

**Shareholders and prospective investors are advised to exercise caution when dealing in the securities of the Company.**

**RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted at 9:04 a.m. on 16 December 2020, pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange at 1:00 p.m. on 16 December 2020.

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

Shanghai, PRC  
16 December 2020

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

**Executive Directors**

ZHOU Zixue (*Chairman*)  
CHIANG Shang-Yi (*Vice 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*