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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)**

**ANNOUNCEMENT IN RELATION TO REMOVAL FROM OTCQX**

Reference is made to the announcements of Semiconductor Manufacturing International Corporation (the “**Company**”) dated 4 December 2020 in relation to, among other things, the restrictions on United States persons in their dealings in the Company’s traded securities, or any securities that are derivative underlying such securities and the Executive Order issued by the President of the United States of America dated 12 November 2020 (the “**Executive Order**”).

After delisting of the Company’s American depository shares (“**ADSs**”) from the New York Stock Exchange in 2019, the Company’s ADSs are traded on the OTCQX Market, a financial market for over-the-counter securities in the United States. On 6 January 2021, the Company was notified by OTC Markets Group, the market operator of OTCQX Market, that the Company is being removed from the OTCQX Market effective at the close of trading on Wednesday, 6 January 2021 and the Company’s securities (SIUIF, SMICY) will no longer be eligible for quoting or trading on OTC Link ATS in accordance with the Executive Order and related regulatory guidance.

Any further announcement in respect of the development of the abovementioned matters will be made as and when appropriate in accordance with the applicable listing rules and laws of the places where the Company’s shares are listed.

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

By order of the Board

**Semiconductor Manufacturing International Corporation**

**Gao Yonggang**

*Executive Director, Chief Financial Officer and Company Secretary*

Shanghai, PRC  
6 January 2021

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

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

YOUNG Kwang Leei

\* *For identification purposes only*