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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, 6 January 2021 and 10 January 2021 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, the Executive Order issued by the President of the United States of America dated 12 November 2020 and the removal from the OTCQX Market.

On 29 January 2021 (U.S. Eastern Time), the Company was notified by OTC Markets Group, the market operator of OTCQX Market, that it has removed trading of the Company’s American depositary shares from the OTCQX Market effective prior to market open on Monday, 1 February 2021 (U.S. Eastern Time).

**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  
31 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*