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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
TERMINATION OF AMERICAN DEPOSITARY RECEIPTS
LEVEL I PROGRAMME**

Semiconductor Manufacturing International Corporation (the “**Company**”) today announces that given the outstanding American depositary receipts (“**ADRs**”) under the Level I ADR programme (the “**Programme**”) as at 29 January 2021 (U.S. Eastern Time) represented less than 0.3% of the total issued share capital of the Company and the participation in the Programme is low, the Company decided to terminate the Programme. The termination will become effective on 4 March 2021 (U.S. Eastern Time) pursuant to the terms of the depositary agreement (“**Deposit Agreement**”) in connection with the Programme.

Notice directing termination has been sent to the depositary under the Programme, JPMorgan Chase Bank, N.A. (the “**Depositary**”), in accordance with the terms of the Deposit Agreement. The Depositary will contact the holders of ADRs directly with regard to the procedures and consequences of termination of the Deposit Agreement and the Programme.

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*