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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: 00981)

**APPOINTMENT OF CHAIRMAN OF THE BOARD;
RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

I. APPOINTMENT OF CHAIRMAN OF THE BOARD

Dr. Gao Yonggang (“**Dr. Gao**”), the acting chairman of the Board (the “**Acting Chairman**”), has been appointed by the Board as the chairman of the Board (the “**Chairman**”), with effect from 17 March 2022.

The brief biography of Dr. Gao is as follows:

Dr. Gao Yonggang, aged 57, was appointed as the Acting Chairman on 3 September 2021. He was a non-executive director of the Company (the “**Director**”) since 2009 and re-designated as an executive Director on 17 June 2013. He serves as the chief financial officer of the Company since 17 February 2014. Dr. Gao also serves as a director or chairman of several subsidiaries and affiliated companies of the Company.

Dr. Gao has more than 30 years of experience in the area of corporate management, served as chief person in charge of finance or corporate in various enterprises or organizations, has relatively rich experience and has conducted relatively in-depth research in the fields of financial management, investment and financing, and corporate management. Dr. Gao was the chief accountant of China Academy of Telecommunications Technology, and the chairman of Datang Telecom Group Finance Co., Ltd., etc. Dr. Gao is currently a director of JCET Group Co., Ltd. (a company listed on Shanghai Stock Exchange: 600584), and an independent director of iRay Technology Company Limited (a company listed on Shanghai Stock Exchange Science and Technology Innovation Board: 688301).

Dr. Gao graduated from Nankai University with a Ph.D. in management. Dr. Gao is a standing committee member of the Accounting Society of China, a member of the Stock Listing Committee of Shanghai Stock Exchange Science and Technology Innovation Board, a founding director of the Hong Kong Independent Non-Executive Director Association and a vice president of the China Federation of Electronics and Information Industry.

II. RESIGNATION OF EXECUTIVE DIRECTOR

Dr. Zhou Zixue (“**Dr. Zhou**”), has resigned as an executive Director with effect from 17 March 2022 due to health reasons.

Dr. Zhou has confirmed that he has no disagreement with the Board and that there is no information in relation to his cessation to serve as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Dr. Zhou for his outstanding contributions to the Company during his tenure.

III. CHANGE OF AUTHORISED REPRESENTATIVE

Following Dr. Zhou’s resignation as an executive Director, he ceased to act as one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). The Board announces that Dr. Zhao Haijun, an executive Director, has been appointed as one of the authorised representatives of the Company under Rule 3.05 of the Hong Kong Listing Rules with effect from 17 March 2022.

This announcement is made pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 3.05, Rule 13.09 and Rule 13.51(2) of the Hong Kong Listing Rules.

by order of the Board

Semiconductor Manufacturing International Corporation

Joint Company Secretary / Board Secretary

Guo Guangli

Shanghai, PRC
17 March 2022

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

Executive Directors

GAO Yonggang

ZHAO Haijun

Non-executive Directors

LU Guoqing

CHEN Shanzhi

HUANG Dengshan

REN Kai

Independent Non-executive Directors

William Tudor BROWN

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

* *For identification purposes only*