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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)

**RESIGNATION OF DIRECTORS, APPOINTMENT OF DIRECTOR
AND
CHANGE OF BOARD COMMITTEE CHAIRMAN AND MEMBERS**

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

I. RESIGNATION OF EXECUTIVE DIRECTOR

Dr. Zhao Haijun (“**Dr. Zhao**”), has resigned as an executive director (the “**Director**”) of the Company with effect from 11 August 2022 in order to focus on discharging his duties as the Co-Chief Executive Officer of the Company. Dr. Zhao will continue to serve as the Co-Chief Executive Officer of the Company after the aforementioned resignation.

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

The Board would like to take this opportunity to express its gratitude to Dr. Zhao for his valuable contributions to the Board.

II. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. William Tudor Brown (“**Mr. Brown**”) has resigned as an independent non-executive Director, the chairman of the compensation committee, a member of the audit committee, the nomination committee and the strategic committee of the Board with effect from 11 August 2022 due to other work commitments.

Mr. Brown has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Brown for his valuable contributions to the Board.

**III. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF
NOMINATION COMMITTEE AND MEMBER OF STRATEGIC COMMITTEE**

Academician Wu Hanming (“**Academician Wu**”) has been appointed as a Class I independent non-executive Director, a member of the nomination committee and the strategic committee of the Board with effect from 11 August 2022.

The brief biography of Academician Wu is as follows:

Academician Wu, aged 70, is an expert in microelectronics technology. In 2019, he was elected as an academician of the Chinese Academy of Engineering and is currently the dean of the School of Micro-Nano Electronics, Zhejiang University, the dean of the National Demonstration School of Microelectronics, University of Science and Technology of China, the chairman of Zhejiang ICsprout Semiconductor Co., Ltd., an independent director of Innotron Memory Co., Ltd., an independent director of BYD Semiconductor Company Limited, an independent director of Piotech Inc. (listed on Shanghai Stock Exchange: 688072), and an independent director of NAURA Technology Group Co., Ltd. (listed on Shenzhen Stock Exchange: 002371).

Academician Wu served as a senior engineer of Intel Corporation of the United States from September 1999 to August 2001, a technical director, vice president of the R&D department and consultant of Semiconductor Manufacturing International Corporation from August 2001 to October 2018, and an executive director of EtownIP Innovation Design Service Center (Ningbo) Co., Ltd. from October 2017 to February 2021.

Academician Wu has been working in China's integrated circuit industry for a long time and has made outstanding contributions. Academician Wu has published 116 papers and has been granted 67 invention patents. Academician Wu was selected as the first "Beijing Scholar", and awarded the title of "the top 10 national outstanding scientists and engineers" and "national outstanding professional and technical talents", etc. He was also the chairman of the China Semiconductor Technology International Conference (CSTIC) conference.

Academician Wu obtained his Ph.D. from the Institute of Mechanics, Chinese Academy of Sciences in 1987.

Academician Wu enters into a service contract with the Company on 11 August 2022 for a term commencing on 11 August 2022 and ending on the following annual general meeting of the Company in 2023 (the “**2023 AGM**”) after his appointment. Academician Wu will be subject to re-election by the shareholders of the Company at the 2023 AGM pursuant to Article 132 of the Articles of Association of the Company and thereafter subject to retirement by rotation at least once every three years in accordance with the Articles of Association of the Company.

Academician Wu is entitled to (i) an annual cash compensation of US\$55,000 comprising US\$45,000 for serving as an independent non-executive Director, US\$5,000 for serving a member of the nomination committee of the Board and US\$5,000 for serving a member of the strategic committee of the Board and (ii) 277,500 Hong Kong restricted share units which shall vest in three years. Academician Wu's remuneration package is determined by the Board according to the Company's Policy on Directors' and Senior Management's Remuneration and with reference to the recommendation from the compensation committee of the Board.

As at the date of this announcement, Academician Wu is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), nor does he has any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) of the Company. Academician Wu does not hold any other positions with the Company and other members of the Group.

Save for the information disclosed above, Academician Wu does not hold any directorship in any other listed public companies in the past three years, there is no other information relating to Academician Wu's appointment that is required to be disclosed pursuant to any of the requirements of rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matter that needs to be brought to the attention to the shareholders of the Company, and Academician Wu meets the independence guidelines set out in rule 3.13 of the Hong Kong Listing Rules.

The Board approved the resolution in relation to the appointment of Academician Wu as an independent non-executive Director. The Board is of the view that Academician Wu qualifies for the position of the independent non-executive Director, he is capable for meeting the relevant responsibility requirements for the appointed position and his nomination procedure is in compliance with the relevant laws, regulations and the Articles of Association of the Company.

The Board would like to take this opportunity to welcome Academician Wu joining the Board.

IV. APPOINTMENT OF CHAIRMAN OF THE COMPENSATION COMMITTEE AND MEMBER OF THE AUDIT COMMITTEE

Dr. Fan Ren Da Anthony, an independent non-executive Director, has been appointed as the chairman of the compensation committee of the Board with effect from 11 August 2022.

Academician Liu Ming, an independent non-executive Director, has been appointed as a member of the audit committee of the Board with effect from 11 August 2022.

By order of the Board
Semiconductor Manufacturing International Corporation
Joint Company Secretary / Board Secretary
Guo Guangli

Shanghai, PRC
11 August 2022

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

Executive Director
GAO Yonggang

Non-executive Directors
LU Guoqing
CHEN Shanzhi
HUANG Dengshan
REN Kai

Independent Non-executive Directors
LAU Lawrence Juen-Yee
FAN Ren Da Anthony
LIU Ming
WU Hanming

* *For identification purposes only*