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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)

Notification of Board Meeting

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that the board of directors of the Company will consider on Friday, 26 August 2022, among other things, the approval of the publication of the announcement of the Company’s unaudited interim results for the six months ended 30 June 2022.

By order of the Board

Semiconductor Manufacturing International Corporation

Joint Company Secretary / Board Secretary

Guo Guangli

Shanghai, PRC

16 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*