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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The board of directors (“**Director(s)**”) (the “**Board**”) of Semiconductor Manufacturing International Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby refers to the announcements of the Company dated 12 February 2015 and 11 August 2015, respectively, relating to, among others, the right of China Integrated Circuit Industry Investment Fund Co., Ltd. (the “**China IC Fund**”) to nominate one member of the Board, subject to the fulfillment of certain conditions and the appointment of Ren Kai in accordance with the relevant nomination rights.

I. REMOVAL OF NON-EXECUTIVE DIRECTOR AND MEMBER OF STRATEGIC COMMITTEE

Reference is made to the announcement of Company dated 18 September 2022, in view of the inability of non-executive Director Ren Kai to perform his duty as a Director, the Board passed a resolution on 10 November 2022 in accordance with Article 130.2 of the Articles of Association of the Company to remove Ren Kai from the positions as a non-executive Director and a member of the strategic committee of the Board with effect from 10 November 2022.

The Board believes that the removal of Ren Kai from the above-mentioned positions will not have any material adverse impact on the operation of the Group.

Save as disclosed above, the Board is not aware of any disagreement between Ren Kai and the Board and that there is no matter in relation to the removal of Ren Kai from the above-mentioned positions that needs to be brought to the attention of the shareholders of the Company, The Stock Exchange of Hong Kong Limited and the Shanghai Stock Exchange as at the date of this announcement.

II. APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF STRATEGIC COMMITTEE

The Board announces that Mr. Yang Lumin (“**Mr. Yang**”), the candidate nominated by China IC Fund has been appointed as a Class III non-executive Director and a member of the strategic committee of the Board with effect from 10 November 2022.

The brief biography of Mr. Yang is as follows:

Mr. Yang, aged 43, worked in the International Finance Bureau, Investment Business Bureau, Personnel Bureau and Jiangsu Branch of China Development Bank. He is currently a member of the Party Committee and the vice president of China Development Bank Capital Co., Ltd., and the

president and a director of Sino IC Capital Co., Ltd.. In addition, Mr. Yang also serves as a director of China IC Fund and a director of China Integrated Circuit Industry Investment Fund (Phase II) Co., Ltd..

Mr. Yang obtained his master's degree in finance from Peking University in 2003 and he is also a senior economist.

Mr. Yang enters into a service contract with the Company on 10 November 2022 for a term commencing on 10 November 2022 and ending on the following annual general meeting of the Company in 2023 (the “**2023 AGM**”) after his appointment. Mr. Yang 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 in accordance with the Articles of Association of the Company. Mr. Yang has confirmed that he will not accept any remuneration during his tenure as a non-executive Director.

As at the date of this announcement, Mr. Yang 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 have 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. Mr. Yang does not hold any other positions with the Company and other members of the Group.

Save for the information disclosed above, Mr. Yang does not hold any directorship in any other listed public companies in the past three years, there is no other information relating to Mr. Yang'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.

The Board approved the resolution in relation to the appointment of Mr. Yang as a non-executive Director. The Board is of the view that Mr. Yang qualifies for the position of the 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 Mr. Yang joining the Board.

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

Shanghai, PRC
10 November 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

YANG Lumin

HUANG Dengshan

Independent Non-executive Directors

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

WU Hanming

* *For identification purposes only*