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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER
AND
APPOINTMENT OF PERSON-IN-CHARGE OF FINANCE AND SENIOR
MANAGEMENT**

The board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation (the “**Company**”) announces that:

I. RESIGNATION OF CHIEF FINANCIAL OFFICER

Dr. Gao Yonggang has resigned from his concurrent position as the chief financial officer of the Company with effect from 9 February 2023 in order to focus on discharging his duties as the chairman of the Board and the executive director of the Company.

II. APPOINTMENT OF PERSON-IN-CHARGE OF FINANCE AND SENIOR MANAGEMENT

The Company held a Board meeting on 9 February 2023. The Board reviewed and approved the "Proposal for the Appointment of Person-in-charge of Finance and Senior Management of the Company", and agreed to appoint Dr. Wu Junfeng (“**Dr. Wu**”), the senior vice president, as person-in-charge of finance and senior management of the Company, with effect from 9 February 2023.

Brief biography of Dr. Wu is set out below:

Dr. Wu Junfeng, serves as a senior vice president of the Company.

Dr. Wu served as a member of the Standing Committee of the Party Committee, the chief accountant, the board secretary of China General Nuclear Power Corporation, the chairman of CGN Finance Co., Ltd., a member of the leading group and the chief financial officer of New Hope Group Co., Ltd., and the chairman of New Hope Finance Co., Ltd..

Dr. Wu holds a Ph.D. from Southwestern University of Finance and Economics. He is a member of ACCA, a Chinese Certified Public Accountant and a senior accountant. He is the master’s tutor for Southwestern University of Finance and Economics, Central University of Finance and Economics, etc. Dr. Wu has rich experience in financial management and capital market investment and financing projects.

As of the date of this announcement, Dr. Wu does not have any associated relationships with any directors, senior management and the shareholders holding more than 5% of the Company's shares. He has not been punished by the China Securities Regulatory Commission and other relevant departments or the Shanghai Stock Exchange, nor does he have the circumstances stipulated in the Shanghai Stock Exchange Science and Technology Innovation Board Stock Listing Rules that prohibit him from serving as senior management of the Company.

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

Shanghai, PRC
9 February 2023

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*