

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

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

I. RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE NOMINATION COMMITTEE

Mr. Huang Dengshan (“**Mr. Huang**”) has resigned as a non-executive Director and a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 11 May 2023 due to other work commitments.

Mr. Huang has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation as a 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. Huang for his valuable contributions to the Board.

II. APPOINTMENT OF EXECUTIVE DIRECTOR, VICE CHAIRMAN AND MEMBER OF THE NOMINATION COMMITTEE

Dr. Liu Xunfeng (“**Dr. Liu**”), the candidate recommended by China Integrated Circuit Industry Investment Fund Co., Ltd., has been appointed as a Class II Director, an executive Director, vice chairman of the Board and a member of the Nomination Committee with effect from 11 May 2023.

Dr. Liu enters into a director service contract with the Company for a term commencing on 11 May 2023, subject to re-election by the shareholders of the Company at the 2023 annual general meeting pursuant to Article 132 of the Articles of Association of the Company and thereafter subject to retirement by rotation in accordance with Article 95 of the Articles of Association of the Company.

As vice chairman of the Board and an executive Director, Dr. Liu shall receive an annual base salary of RMB3.34 million plus annual incentives. Among which, the annual incentives will be determined by the Board with reference to the performance of the Group and his personal performance according to the Company’s Policy on Directors’ and Senior Management’s Remuneration. Dr. Liu’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 Company.

As at the date of this announcement, Dr. Liu 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.

Save for the information disclosed above and in the biography below, Dr. Liu does not hold any directorship in any other listed public companies in the past three years nor any other positions with the Company and other members of the Group. There is no other information relating to Dr. Liu'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 Dr. Liu as a Director. The Board is of the view that Dr. Liu qualifies for the position of 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 brief biography of Dr. Liu is as follows:

Dr. Liu Xunfeng, aged 58, concurrently serves as secretary of the Party Committee and chairman of Shanghai Huayi Group Co., Ltd. (600623.SH), chairman of Shanghai Huayi Holding Group Co., Ltd., vice chairman of Shanghai Chemical Industry Park Development Co., Ltd.(SCIP), also serves as member of the 14th National Committee of the Chinese People's Political Consultative Conference, vice president of China Petroleum and Chemical Industry Federation, president of Shanghai Society for Advanced Materials. Dr. Liu has long tenured in large industrial group and has more than 30 years of experience in corporate management. He had successively served as the deputy chief engineer of the ethylene plant, deputy director of the investment engineering department, assistant to the general manager, and deputy general manager of SINOPEC Shanghai Petrochemical Co., Ltd., vice general manager of Shanghai Secco Petrochemical Company Limited, deputy general manager of Shanghai Chemical Industry Park Development Co., Ltd.(SCIP), deputy secretary of the Party Committee, president, secretary of the Party Committee and chairman of Shanghai Huayi (Group) Co., Ltd.. He has successively won the titles of Shanghai Industrial and Commercial Leader and Shanghai Outstanding Entrepreneur, etc..

Dr. Liu holds a Ph. D. in management science and engineering from Xi'an Jiaotong University, a Master's degree in business administration from China Europe International Business School, a Master's degree in chemical engineering from the Chemical Engineering Department of East China Institute of Chemical Technology (now known as East China University of Science and Technology), and a professorate senior engineer.

The Board would like to take this opportunity to welcome Dr. Liu joining the Board.

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

Shanghai, PRC
11 May 2023

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

Executive Directors

GAO Yonggang
LIU Xunfeng

Non-executive Directors

LU Guoqing
CHEN Shanzhi
YANG Lumin

Independent Non-executive Directors

LAU Lawrence Juen-Yee
FAN Ren Da Anthony
LIU Ming
WU Hanming

* *For identification purposes only*