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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)**

**AMENDMENTS OF  
MEMORANDUM AND ARTICLES OF ASSOCIATION OF  
THE COMPANY**

This announcement is made by Semiconductor Manufacturing International Corporation (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing memorandum and articles of association of the Company to permit the Company to (i) bring the existing memorandum and articles of association in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules, in particular, the requirements under the Core Shareholder Protection Standards in the updated Appendix 3 to the Listing Rules which was effective from 1 January 2022; and (ii) make certain amendments to the memorandum and articles of association. Accordingly, the Board proposes to adopt a new memorandum and articles of association of the Company.

The amendments to the existing memorandum and articles of association shall take effect upon the approval of shareholders by way of a special resolution at the forthcoming annual general meeting (“**AGM**”) of the Company. A circular containing, among other things, (i) the new memorandum and articles of association incorporating the proposed amendments; and (ii) a notice convening the AGM, will be despatched to the shareholders in due course.

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*