



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation are set out below.

Executive Directors

LIU Xunfeng (*Chairman*)

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

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Compensation Committee	Nomination Committee	Strategic Committee
Directors				
LIU Xunfeng	-	-	Chairman	-
LU Guoqing	-	Member	-	-
CHEN Shanzhi	-	-	-	Chairman
YANG Lumin	-	-	-	Member
LAU Lawrence Juen-Yee	Member	Member	Member	Member
FAN Ren Da Anthony	Chairman	Chairman	Member	-
LIU Ming	Member	Member	-	Member
Wu Hanming	-	-	Member	Member

Shanghai, 17 Jul 2023

* For identification purposes only