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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)

**ANNOUNCEMENT PURSUANT TO RULES 13.51B(2)
AND 13.51(2)(h) OF THE HONG KONG LISTING RULES**

This announcement is made by Semiconductor Manufacturing International Corporation (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of The Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Reference is made to the regulatory announcement dated 4 December 2023 published by the Hong Kong Stock Exchange (the “**Regulatory Announcement**”) in relation to, among others, the public censure of Dr. FAN Ren Da Anthony (“**Dr. Fan**”), an independent non-executive director of the Company. Dr. Fan is an independent non-executive director, a member of the audit committee, a member of the nomination committee and a member of the remuneration committee of the board of directors of Hong Kong Resources Holdings Limited (stock code: 2882) (“**HKRH**”). Dr. Fan was publicly censured by the Listing Committee of the Hong Kong Stock Exchange (the “**Listing Committee**”) for breaching Rule 3.08 of the Hong Kong Listing Rules and his declaration and undertaking given to the Hong Kong Stock Exchange in the form set out in Appendix 5B to the Hong Kong Listing Rules during his tenure of directorship in HKRH in connection with the failure to procure together with other directors of HKRH the maintenance of adequate and effective internal controls by HKRH for its money lending business (the “**Disciplinary Action**”). Dr. Fan has been directed by the Listing Committee to attend 20 hours of training on regulatory and legal topics (including Hong Kong Listing Rules compliance).

For the avoidance of doubt, the Regulatory Announcement relates to HKRH only and does not involve any director or senior management of the Company (other than Dr. Fan).

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company (other than Dr. Fan) has reviewed the Regulatory Announcement (and the statement of disciplinary action referred therein). The Board (other than Dr. Fan) considers that Dr. Fan remains suitable to act as an independent non-executive Director for the following reasons:

1. No findings and conclusions set out in the Regulatory Announcement stated that Dr. Fan is unsuitable to act as a director of Hong Kong listed companies;
2. The incidents detailed in the Regulatory Announcement do not involve any dishonesty, fraud or integrity issues on the part of Dr. Fan; and
3. Dr. Fan has confirmed that he will attend 20 hours of training on regulatory and legal topics (including Hong Kong Listing Rules compliance).

Save as disclosed in the Regulatory Announcement and this announcement, Dr. Fan has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51B(2) and 13.51(2)(h) to (v) of the Hong Kong Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. The Board does not consider that the aforesaid matters to have any materially adverse impact on Dr. Fan's ability to continue as an independent non-executive Director.

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

Shanghai, December 5, 2023

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

Executive Director

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*