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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)

Notification of Approval of the Publication of 2023 Annual Results by the Board

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Semiconductor Manufacturing International Corporation (the "**Company**") hereby announces that the board of directors of the Company will, on Thursday, 28 March 2024, approve the publication of the announcement of the Company's audited annual results for the year ended 31 December 2023.

By order of the Board

Semiconductor Manufacturing International Corporation

Guo Guangli

Company Secretary / Board Secretary

Shanghai, PRC

18 March 2024

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

Executive Directors

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*