

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) (於開曼群島註冊成立之有限公司) (Stock Code **股份代號**: 981)

Dear registered shareholder(s),

10 April 2024

Notice of Publication of 2023 Annual Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communication of Semiconductor Manufacturing International Corporation (the "Company") are available on the Company's website at www.smics.com and The Stock Exchange of Hong Kong Limited's website at www.smics.com and The Stock Exchange of Hong Kong Limited's website at www.smics.com and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.smics.com website for communication of the Company's Corporate Communication of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong Share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to smic.ecom@computershare.com.html.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.smics.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, the Company will send the Actionable Corporate Communications(Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Hong Kong Share Registrar or send an email to smic.ecom.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.

Should you have any queries relating to this letter, please send an email to the Hong Kong Share Registrar at smic.ecom@computershare.com.hk

For and on behalf of Semiconductor Manufacturing International Corporation

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purposes only

各位登記股東:

2023 年年度報告(「本次公司通訊」)之發佈通知及以電子方式發佈公司通訊之安排

中芯國際集成電路製造有限公司*(「本公司」)本次公司通訊的中、英文版本已上載於本公司網站 www.smics.com 及香港聯合交易所有限公司網站 www.hkexnews.hk。若 閣下之前選擇收取本公司公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇語言編製的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本; 閣下可以書面方式通知本公司的港股股份過戶登記處(「港股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 smic.ecom@computershare.com.hk。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;和(f)委任表格。

請注意,所有未來公司通訊的英文版本和中文版本將在本公司網站 www.smics.com 和香港聯合交易所有限公司網站 www.hkexnews.hk_上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(研定),本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回港股股份過戶處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至港股股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊 ^(#/ #)。

若 閣下希望收取未來公司通訊之印刷本,請填妥本函背頁之回條並交回港股股份過戶處,或發送電子郵件至 smic.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取未來公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。即使 閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇,仍請 閣下再次作出選擇。**請注意 閣下以往所作出的選擇(如有)將失效。**

如 閻下對本函件有任何疑問,請發送電子郵件至 <u>smic.ecom@computershare.com.hk</u> 與港股股份過戶處聯絡。

中芯國際集成電路製造有限公司*

謹啟

2024年4月10日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Lim (The "Hong Kong Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	ited 致:	香港中央證券登記有限公司 (「港股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Communications(Note 3) of the your personalized QR coor 選項1: 掃瞄 閣下專屬二維碼打子方式發布的未來可供	ddress for receipt of future A the Company via electronic disser de 是供 閣下之電子郵件地址, 採取行動的公司通訊(*****) return this Reply Form if you choo 下無須交回本回條。	mination by scanning 以接收公司通過電	
via electronic dissemination		rate Communications ^(Note 3) of the following listed company (the "C 「公司」)通過電子方式發布的未來可供採取行動的公司與	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compan Semiconductor	•	⊒ 116,
Email address 電郵地址: (Note 3 / 附註3)			
1	e Communications [#] in printed form (Please marl (如適用・請在以下方格內劃上「✓」號) from the receipt date of instruction. (Note 5) (註5) Printed Chinese Version 中文印刷本	,	 印刷本
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡雷話號碼:	Date:	

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚項妥 周下之所有資料。如屬聯名股東,則本回條須由所有聯名股東總合簽署,方為有效。
 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in beinture. Actionable Corporate Communication that seeks instructions from issuer's securities holders on holders on how they wish to services their inghts or make an election as the issuer's securities holder. 处公司资金收费 图下的旁效看于新年地址、公司游以印刷本形式整弦未来可供採取行動的公司通訊。可供採取行動的公司通訊指针回步及要求發行人的證券持有人指示其疑如何行使其有關證券持有人的權利或作出錯確的公司通訊。可供採取行動的公司通訊指针回步及要求發行人的證券持有人指示其疑如何行使其有關證券持有人的權利或作出錯確的公司通訊。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 图下透過上整碼、電影、回條及以或性的方式提供多於一個的電子郵件地址、只有 图下通過上整碼、電影、回條及以或性的方式提供多於一個的電子郵件地,上只有 图下通過是整理的電子郵件地址接受放用交易。

 5. If you mark "* in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 图下在缓翔。方格内劃上 (* 」號、將不會有電子郵件地址被登記,只有公司通訊* 的日刷本實施收取。

- ロンドランド 日本 は ない に For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理・
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document, (e) a circular, and (f) a proxy form, kip: 只有言句: 公司董册乃持公司已经市证帐券要称以供其任何證券的特利人参照或採取行题的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務簡要報告;(b) 中期報告 "及其中期報告補要(如適用);(c) 會議通知;(d) 上市文件;(a) 通函、及(f) 代表委任表格。
- * For identification purposes only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (Personal Data' in this statement has the same meaning as 'personal data' in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本理用中所指的「個人資料」與香港法例第46章(個人資料(私職)條例)(「 私職條例)」中「個人資料」的適義相同。

 (Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 関下於本回條所提供的個人資料等用於(包括但不開於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下縣絡。閣下是自願何本公司提供個人資料。若 閣下未能提供足夠資料。在公司可能無法處理閣下在本回條上所提的指示。及何要求。
- 關下在本回推上所述的指示及减要求。"

 Vour Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所疑則的刑能或在法例课它的情况下,將 图下的個人資料機需或轉移給公司的附屬公司、港股股份過戶處、乃成其他公司或團體、並將在適當期間保留該參個人資料作核實及足錄用號。

 Vou have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Phracy Officer of the Hong Kong Share Registrat at 17M Foor, Hopewell Centre, 183 Queen's Road East, Wan Ching Kong or by email at Privacy Officer of the Hong Kong Share Registrat at 17M Foor, Hopewell Centre, 183 Queen's Road East, Wan Ching Kong or by email at Privacy Officer of the Hong Kong Phracy Officer of the Hong Kong Share Registrat at 17M Foor, Hopewell Centre, 183 Queen's Road East, Wan Ching Kong Phracy Officer of the Hong Kong Phracy Officer of the Hong Kong Share Registrat at 17M Foor, Hopewell Centre, 183 Queen's Road East, Wan Ching Kong Phracy Officer of the Hong Kong Phracy Of

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。