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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 Board Meeting

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 consider on Thursday, 29 August 2024, among other things, the approval of the publication of the announcement of Company’s unaudited interim results for the six months ended 30 June 2024.

By order of the Board

Semiconductor Manufacturing International Corporation

Company Secretary / Board Secretary

Guo Guangli

Shanghai, PRC

8 August 2024

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

FAN Ren Da Anthony

LIU Ming

WU Hanming

** For identification purposes only*