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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)

APPOINTMENT OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (“**Director(s)**”) of Semiconductor Manufacturing International Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

I. APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE NOMINATION COMMITTEE

Mr. Huang Dengshan (“**Mr. Huang**”), the candidate nominated by China Integrated Circuit Industry Investment Fund Co., Ltd., has been appointed as a Class I Director, a non-executive Director and a member of the nomination committee of the Board (the “**Nomination Committee**”) of the Company with effect from 7 November 2024.

Mr. Huang entered into a director service contract with the Company for a term commencing on 7 November 2024, subject to re-election by the shareholders of the Company at the 2025 annual general meeting pursuant to Article 90 of the articles of association of the Company (the “**Articles**”) and thereafter subject to retirement by rotation and re-election in accordance with Article 92 of the Articles. Mr. Huang has confirmed he would not receive any compensation during his tenure as the non-executive Director of the Company.

As at the date of this announcement, Mr. Huang is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), nor does he have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)) of the Company.

Save for the information disclosed in this announcement, as at the date of this announcement, Mr. Huang does not hold any directorship in any other listed public companies in the past three years nor any other positions with the Company and other members of the Group. There is no other information relating to Mr. Huang’s appointment that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matter that needs to be brought to the attention to the shareholders of the Company.

The Board approved the resolution in relation to the appointment of Mr. Huang as a non-executive Director. The Board is of the view that Mr. Huang qualifies for the position of the Director, he is capable for meeting the relevant responsibility requirements for the appointed position and his nomination procedure is in compliance with the relevant laws, regulations and the Articles.

The brief biography of Mr. Huang is as follows:

Mr. Huang Dengshan, aged 57, served as the non-executive Director of the Company from 13 May 2021 to 11 May 2023 and currently serves as a director of certain subsidiaries of the Company. Since May 2015, Mr. Huang has been serving as the vice president of China Integrated Circuit Industry Investment Fund Co., Ltd.. Since September 2019, he has been serving as the vice president of China Integrated Circuit Industry Investment Fund Phase II Co., Ltd.. Since August 2024, he has been serving as the vice president of China Integrated Circuit Industry Investment Fund Phase III Co., Ltd.. From July 1989 to September 2014, he worked in the Budget Management Department, the Infrastructure Department and the Economic Development Department of the Ministry of Finance of the People's Republic of China.

Mr. Huang obtained a bachelor degree in Economics from Dongbei University of Finance and Economics.

The Board would like to take this opportunity to welcome Mr. Huang joining the Board.

II. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE AUDIT COMMITTEE, MEMBER OF THE COMPENSATION COMMITTEE AND MEMBER OF THE NOMINATION COMMITTEE

Professor Chen Xinyuan (“**Professor Chen**”) has been appointed as a Class III Director, an independent non-executive Director, the chairman of the audit committee of the Board (the “**Audit Committee**”), a member of the compensation committee of the Board (the “**Compensation Committee**”) and a member of the Nomination Committee of the Company with effect from 7 November 2024.

Professor Chen entered into a director service contract with the Company for a term commencing on 7 November 2024, subject to re-election by the shareholders of the Company at the 2025 annual general meeting pursuant to Article 90 of the Articles and thereafter subject to retirement by rotation and re-election in accordance with Article 92 of the Articles.

Professor Chen is entitled to receive an annual fixed cash compensation of US\$110,000 for his service on the Board as a whole and discretionary bonus based on the Company's performance. Professor Chen's remuneration package is determined by the Board according to the Company's Policy on Directors' and Senior Management's Remuneration and with reference to the recommendation from the Compensation Committee.

As at the date of this announcement, Professor Chen is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), nor does he have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company.

Save for the information disclosed in this announcement, as at the date of this announcement, Professor Chen does not hold any directorship in any other listed public companies in the past three years nor any other positions with the Company and other members of the Group. There is no other information relating to Professor Chen's appointment that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matter that needs to be brought to the attention to the shareholders of the Company. Professor Chen meets the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules.

The Board approved the resolution in relation to the appointment of Professor Chen as an independent non-executive Director. The Board is of the view that Professor Chen qualifies for the position of the independent non-executive Director, he is capable for meeting the relevant responsibility requirements for the appointed position and his nomination procedure is in compliance with the relevant laws, regulations and the Articles.

The brief biography of Professor Chen is as follows:

Professor Chen Xinyuan, aged 60, is currently a professor of accounting at Shanghai University of Finance and Economics, and is concurrently the director of the Guiding Committee on Education of Accounting of the Ministry of Education, the vice president of the Accounting Society of China and the president of the Accounting Society of Shanghai. He was formerly the vice president of the Shanghai University of Finance and Economics and the dean of the School of Accounting.

Professor Chen has expertise in finance and accounting and corporate governance. He has been awarded the honorary titles of the first Outstanding Faculty Award of the Ministry of Education, the National “May 1” Labour Medal, Shanghai Model Worker, Shanghai Outstanding Communist Party Member, etc., and has been selected in the national “New Century Talents Project”.

Professor Chen obtained his master degree and doctorate degree in Economics (Accounting) from Shanghai University of Finance and Economics, and is a distinguished professor of the Ministry of Education’s “Changjiang Scholars Program” and an expert with special allowances of the State Council.

The Board would like to take this opportunity to welcome Professor Chen joining the Board.

III. CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

Following the appointment of Professor Chen as the chairman of the Audit Committee, Dr. Fan Ren Da, an independent non-executive Director, is no longer the chairman of the Audit Committee but remains as a member of the Audit Committee with effective from 7 November 2024.

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

Shanghai, PRC
7 November 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
HUANG Dengshan

Independent Non-executive Directors

FAN Ren Da Anthony
LIU Ming
WU Hanming
CHEN Xinyuan

* *For identification purposes only*