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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce that the proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2026.

Reference is made to the circular of the Company dated 4 June 2026 (the "**Circular**") in relation to, among other things, the following:

(1) profit distribution plan for the year 2025;

(2) proposed engagement in hedging business;

(3) re-appointment of auditors and determination of the audit fee for the year 2026;

(4) re-election of Directors and authorize the board to determine directors' remuneration;

(5) proposed general mandate to issue and repurchase shares;

(6) proposed amendments to the articles of association;

(7) proposed amendments to the policy governing the procedures for the holding of general meetings;

(8) proposed amendments to the policy governing the procedures for the holding of board meetings;

(9) proposed amendments to the remuneration management system for the directors and senior management; and

(10) notice of the annual general meeting.

* *For identification purpose only*

Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions set out in the notice of the AGM contained in the Circular were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2026.

As at the date of the AGM, the total number of Shares in issue was 8,560,677,950 Shares (including 6,013,933,328 Hong Kong Shares and 2,546,744,622 RMB Shares).

As at the date of the AGM:

Number of Shareholders and authorised proxies attending the AGM	2,869
including: number of Shareholders holding RMB Shares	2,863
number of Shareholders holding Hong Kong Shares	6
Total number of Shares with voting rights held by Shareholders attending the AGM	2,455,443,485
including: total number of RMB Shares	725,596,310
total number of Hong Kong Shares	1,729,847,175
Percentage of total number of Shares with voting rights held by Shareholders attending the AGM (%)	30.641352
including: percentage of total number of RMB Shares with voting rights held by Shareholders (%)	9.054679
percentage of total number of Hong Kong Shares with voting rights held by Shareholders (%)	21.586673

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 8,013,495,877 Shares *(Note)* and the number of Shares entitling to abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Hong Kong Listing Rules was nil.

Note:

These Shares do not include the RMB Shares issued by the Company on 23 June 2026, as disclosed in the Next Day Disclosure Return published by the Company on 24 June 2026.

There was no Share requiring the Shareholders to abstain from voting at the AGM under the Hong Kong Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Rongcheng (Hong Kong) CPA Limited acted as the scrutineer for the vote-taking at the AGM.

All Directors of the Company attended the AGM either in person or by electronic means.

The poll results in respect of the respective resolutions at the AGM by number of Shares were as follows:

	ORDINARY RESOLUTIONS	**No. of Votes (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To receive and consider the 2025 annual report (including the audited consolidated financial statements, the reports of the Directors and the auditors of the Company for the year ended 31 December 2025).	2,451,960,646 99.966076%	832,088 0.033924%	1,039,251
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
2.	To consider and approve the profit distribution plan for the year 2025.[#]	2,444,433,393 99.957666%	1,035,276 0.042334%	8,362,316
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
3.	To consider and approve the engagement in hedging business by the Company and its subsidiaries.[#]	2,444,745,705 99.963535%	891,799 0.036465%	8,193,481
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
4.	To consider and approve the re-appointment of auditors for the year 2026 and authorize the audit committee of the Board to fix the remuneration of the auditors.[#]	2,444,142,232 99.947882%	1,274,512 0.052118%	8,414,241
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
5.1	To re-elect Mr. Lu Guoqing as a non-executive Director;	2,314,185,195 96.610019%	81,203,204 3.389981%	8,251,086
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
5.2	To re-elect Mr. Huang Dengshan as a non-executive Director;	2,314,191,181 96.610968%	81,179,880 3.389032%	8,268,424
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
5.3	To re-elect Professor Wu Hanming as an independent non-executive Director; and	2,310,645,939 96.461952%	84,750,264 3.538048%	8,243,282
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
5.4	To authorize the Board to determine Directors' remuneration.	2,441,841,118 99.844891%	3,793,395 0.155109%	8,196,472
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
6.	To consider and approve the amendments to the Policy Governing the Procedures for the Holding of General Meetings.#	2,444,488,686 99.957465%	1,040,214 0.042535%	8,302,085
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
7.	To consider and approve the amendments to the Policy Governing the Procedures for the Holding of Board Meetings.#	2,444,527,714 99.958520%	1,014,405 0.041480%	8,301,865
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
8.	To consider and approve the amendments to the Remuneration Management System for the Directors and Senior Management.#	2,379,737,800 98.352613%	39,860,148 1.647387%	34,233,037
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
9.	To grant a general mandate to the Board to allot, issue, grant, distribute and otherwise deal with additional Common Shares in the Company (including any sale or transfer treasury Hong Kong Shares), not exceeding 20% of the total number of issued Shares of the Company (excluding any treasury Hong Kong Shares) as at the date of this Resolution.#	2,218,361,129 92.609824%	177,023,099 7.390176%	8,255,257
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
10.	To grant a general mandate to the Board to repurchase Hong Kong Shares of the Company, not exceeding 10% of the number of issued Hong Kong Shares of the Company (excluding any treasury Hong Kong Shares) as at the date of this Resolution.#	2,444,689,933 99.960658%	962,173 0.039342%	8,178,879
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
11.	Conditional on the passing of Resolutions 9 and 10, to extend the mandate granted to the Board to allot, issue, grant, distribute and otherwise deal with additional Hong Kong Shares of the Company (including any sale or transfer treasury Hong Kong Shares), not exceeding the number of Hong Kong Shares repurchased by the Company under the Resolution 10.#	2,222,753,922 92.730647%	174,246,411 7.269353%	8,251,652
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			

<table>
<tr><th colspan="2" rowspan="2">SPECIAL RESOLUTIONS</th><th colspan="3">No. of Votes (%)</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td rowspan="2">12.</td><td>To consider and approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association.#</td><td>2,446,046,986
99.954780%</td><td>1,106,610
0.045220%</td><td>8,289,889</td></tr>
<tr><td colspan="4">As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.</td></tr>
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The full text of the resolution is set out in the notice of the AGM contained in the Circular.

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

Shanghai, PRC, 26 June 2026

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

Executive Director
LIU Xunfeng *(Chairman)*

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

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