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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: 981)*

**POLL RESULTS OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 25 JUNE 2021**

The Company announces that the proposed resolutions set out in the notice of the 2021 First EGM were duly passed by the Shareholders by way of poll at the 2021 First EGM held on 25 June 2021.

Reference is made to the circular of the Company dated 8 June 2021 (the “**Circular**”) in relation to, among other things, the following:

- (1) the proposed adoption of the 2021 Star Market Restricted Share Incentive Scheme;
- (2) the proposed issue of new RMB Shares under the 2021 Star Market Restricted Share Incentive Scheme pursuant to Specific Mandate;
- (3) the proposed issue of new RMB Shares to connected persons under the 2021 Star Market Restricted Share Incentive Scheme pursuant to Specific Mandate; and
- (4) the notice of the 2021 first extraordinary general meeting of the Company (the “**2021 First EGM**”).

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

**POLL RESULTS OF THE 2021 FIRST EGM**

The Company announces that the proposed resolutions set out in the notice of the 2021 First EGM contained in the Circular were duly passed by the Shareholders by way of poll at the 2021 First EGM held on 25 June 2021.

As at the date of the 2021 First EGM, the total number of Shares in issue was 7,900,780,131 Shares (including 5,962,317,131 Hong Kong Shares listed on the Hong Kong Stock Exchange and 1,938,463,000 RMB Shares listed on the STAR Market, which are subscribed for in RMB by investors in the PRC).

As at the date of the 2021 First EGM:

Number of Shareholders and authorised proxies attending the 2021 First EGM	103
including: number of Shareholders holding RMB Shares	100
number of Shareholders holding Hong Kong Shares	3
Total number of Shares with voting rights held by Shareholders attending the 2021 First EGM	2,296,794,944
including: total number of RMB Shares	514,872,074
total number of Hong Kong Shares	1,781,922,870
Percentage of total number of Shares with voting rights held by Shareholders attending the 2021 First EGM (%)	29.070483
including: percentage of total number of RMB Shares (%)	6.516725
percentage of total number of Hong Kong Shares (%)	22.553758

- (1) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 1 to 9 at the 2021 First EGM was 7,900,780,131 Shares;
- (2) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution numbered 10 at the 2021 First EGM was 7,900,763,449 Shares;
- (3) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution numbered 11 at the 2021 First EGM was 7,900,717,587 Shares;
- (4) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution numbered 12 at the 2021 First EGM was 7,900,773,620 Shares.

As at the date of the 2021 First EGM, the number of Shares entitling the holders to attend the 2021 First EGM and abstain from voting in favour of any of the proposed resolutions as set out in Rule 13.40 of the Listing Rules at the 2021 First EGM was nil; and there was no Share entitling the holders to attend the 2021 First EGM and vote only against any of the proposed resolutions at the 2021 First EGM. No party stated its intention in the Circular to vote against, or to abstain from voting on, any of the proposed resolutions at the 2021 First EGM.

As at the date of the 2021 First EGM, each of Mr. Zhang Xin, Mr. Lin Hsin Fa and Dr. Wang Yong held 16,682, 62,544 and 6,511 Hong Kong Shares, respectively, representing approximately 0.0002%, 0.0008% and 0.0001% of the total issued share capital of the Company. As at the date of the 2021 First EGM, neither Dr. Zhou Zixue, Dr. Chiang Shang-Yi, Dr. Zhao Haijun, Dr. Liang Mong Song, Dr. Gao Yonggang and Dr. Zhou Meisheng nor their associates hold any Shares.

As set out in the Circular and in accordance with the Listing Rules, each of Mr. Zhang Xin, Mr. Lin Hsin Fa and Dr. Wang Yong and their associates are required to abstain from voting on the relevant ordinary resolution to approve the proposed grant and issue of the Restricted Shares relating to Mr. Zhang Xin, Mr. Lin Hsin Fa and Dr. Wang Yong (as the case may be).

The Company confirms that each of Mr. Zhang Xin, Mr. Lin Hsin Fa and Dr. Wang Yong and their respective associates had abstained from voting at the 2021 First EGM pursuant to the aforesaid arrangements.

The number of Shares represented by votes for and against the respective resolution at the 2021 First EGM was as follows:

ORDINARY RESOLUTIONS*		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To approve the proposal in relation to the 2021 STAR Market Restricted Share Incentive Scheme of the Company (draft).	2,237,438,660 97.415691%	35,320,351 1.537810%	24,035,933 1.046499%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.	To approve the proposal in relation to the Assessment Management Measures for the implementation of the 2021 STAR Market Restricted Share Incentive Scheme of the Company.	2,237,450,660 97.416213%	35,312,351 1.537462%	24,031,933 1.046325%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.				
3.	To approve the proposal in relation to the authorisation granted by the general meeting to the Board to handle matters related to the 2021 STAR Market Restricted Share Incentive Scheme of the Company.	2,237,450,660 97.416213%	35,312,351 1.537462%	24,031,933 1.046325%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.				
4.	To approve and confirm the proposed grant of 400,000 Restricted Shares to Dr. Zhou Zixue, an executive director of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,237,450,660 97.416213%	35,317,851 1.537702%	24,026,433 1.046085%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.				
5.	To approve and confirm the proposed grant of 400,000 Restricted Shares to Dr. Chiang Shang-Yi, an executive director of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,237,486,697 97.417782%	35,281,814 1.536133%	24,026,433 1.046085%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.				
6.	To approve and confirm the proposed grant of 400,000 Restricted Shares to Dr. Zhao Haijun, an executive director of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,237,450,660 97.416213%	35,317,851 1.537702%	24,026,433 1.046085%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.				
7.	To approve and confirm the proposed grant of 400,000 Restricted Shares to Dr. Liang Mong Song, an executive director of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,237,493,797 97.418091%	35,275,214 1.535846 %	24,025,933 1.046063%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.				

8.	To approve and confirm the proposed grant of 360,000 Restricted Shares to Dr. Gao Yonggang, an executive director of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,259,329,760 98.368806%	35,316,251 1.537632%	2,148,933 0.093562%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
9.	To approve and confirm the proposed grant of 360,000 Restricted Shares to Dr. Zhou Meisheng, a director of subsidiaries of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,259,329,760 98.368806%	35,316,251 1.537632%	2,148,933 0.093562%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
10.	To approve and confirm the proposed grant of 320,000 Restricted Shares to Mr. Zhang Xin, a director of subsidiaries of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,259,329,760 98.368806%	35,316,251 1.537632%	2,148,933 0.093562%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
11.	To approve and confirm the proposed grant of 160,000 Restricted Shares to Mr. Lin Hsin Fa, a director of subsidiaries of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,259,329,760 98.368806%	35,310,751 1.537392%	2,154,433 0.093802%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				
12.	To approve and confirm the proposed grant of 100,000 Restricted Shares to Dr. Wang Yong, a director of subsidiaries of the Company, in accordance with the terms of the 2021 STAR Market Restricted Share Incentive Scheme.	2,259,329,760 98.368806%	35,310,751 1.537392%	2,154,433 0.093802%
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</b>				

*\* The full text of the resolutions above is set out in the Notice of the 2021 First EGM contained in the Circular.*

Computershare Hong Kong Investor Services Limited, Hong Kong share registrar of the Company, acted as the scrutineer for the vote-taking at the 2021 First EGM. The work performed by Computershare Hong Kong Investors Services Limited did not include provision of any assurance or advice on matters of legal interpretation or legal entitlement to vote.

By order of the Board  
**Semiconductor Manufacturing International Corporation**  
Gao Yonggang  
*Executive Director, Chief Financial Officer and Company Secretary*

Shanghai, PRC  
25 June 2021

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

**Executive Directors**

ZHOU Zixue (*Chairman*)

CHIANG Shang-Yi (*Vice Chairman*)

ZHAO Haijun (*Co-Chief Executive Officer*)

LIANG Mong Song (*Co-Chief Executive Officer*)

GAO Yonggang (*Chief Financial Officer and Company Secretary*)

**Non-executive Directors**

CHEN Shanzhi

ZHOU Jie

REN Kai

HUANG Dengshan

LU Guoqing

**Independent Non-executive Directors**

William Tudor BROWN

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

YOUNG Kwang Leei

LIU Ming

*\* For identification purposes only*