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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)

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 a meeting of the board of directors of the Company will be held on Thursday, 11 November 2021 at which announcement of the unaudited financial results for the three months ended 30 September 2021 will be approved for publication.

By order of the Board

Semiconductor Manufacturing International Corporation

Gao Yonggang

Acting Chairman, Chief Financial Officer and Company Secretary

Shanghai, PRC

12 October 2021

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

Executive Directors

GAO Yonggang (*Acting Chairman, Chief Financial Officer and Company Secretary*)

ZHOU Zixue (*Executive Director*)

CHIANG Shang-Yi (*Vice Chairman*)

ZHAO Haijun (*Co-Chief Executive Officer*)

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

Non-executive Directors

LU Guoging

CHEN Shanzhi

HUANG Dengshan

REN Kai

ZHOU Jie

Independent Non-executive Directors

William Tudor BROWN

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

YOUNG Kwang Leei

LIU Ming

** For identification purposes only*