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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 Approval of the Publication of 2021 Annual Results by the Board**

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 Wednesday, 30 March 2022, among other things, the approval of the publication of the announcement of the Company's audited annual results for the year ended 31 December 2021.

By order of the Board

**Semiconductor Manufacturing International Corporation**

**Guo Guangli**

*Joint Company Secretary / Board Secretary*

Shanghai, PRC

10 March 2022

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

**Executive Directors**

GAO Yonggang (*Acting Chairman and Chief Financial Officer*)

ZHOU Zixue

ZHAO Haijun (*Co-Chief Executive Officer*)

**Non-executive Directors**

LU Guoqing

CHEN Shanzhi

HUANG Dengshan

REN Kai

**Independent Non-executive Directors**

William Tudor BROWN

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

\* *For identification purposes only*