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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)*

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that for determining the entitlement to attend and vote at the forthcoming annual general meeting of the Company (“**AGM**”) to be held on Friday, 24 June 2022, the register of members of the Company will be closed from Tuesday, 21 June 2022 to Friday, 24 June 2022, both days inclusive, during which period no transfer of shares in the Company (“**Shares**”) will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms of Hong Kong Shares accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4: 30 p.m. on Monday, 20 June 2022. All persons who are registered holders of the Hong Kong Shares whose names appear on the register of members of Hong Kong Shares on 24 June 2022 or, registered holders of the RMB Shares whose names appear on the register members of RMB Shares on 20 June 2022, will be entitled to attend and vote at the AGM. Further announcement will be made by the Company on the website of the Shanghai Stock Exchange (the “**SSE**”) regarding arrangements for holders of Shares listed on the STAR Market of the SSE in accordance with the requirements of the SSE.

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

Shanghai, 31 May 2022

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

Executive Directors

GAO Yonggang

ZHAO Haijun

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*