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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 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, 9 February 2023 at which announcement of the unaudited financial results for the three months ended 31 December 2022 will be approved for publication.

By order of the Board

**Semiconductor Manufacturing International Corporation**

**Guo Guangli**

*Board Secretary and Joint Company Secretary*

Shanghai, PRC

10 January 2023

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

**Executive Director**

GAO Yonggang

**Non-executive Directors**

LU Guoqing

CHEN Shanzhi

YANG Lumin

HUANG Dengshan

**Independent Non-executive Directors**

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

WU Hanming

\* *For identification purposes only*