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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 2022 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, on Tuesday, 28 March 2023, approve the publication of the announcement of the Company’s audited annual results for the year ended 31 December 2022.

By order of the Board

**Semiconductor Manufacturing International Corporation**

**Guo Guangli**

*Company Secretary / Board Secretary*

Shanghai, PRC

14 March 2023

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

**Executive Directors**

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*