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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 the board of directors of the Company will consider on Friday, 25 August 2023, among other things, the approval of the publication of the announcement of the Company’s unaudited interim results for the six months ended 30 June 2023.

By order of the Board

**Semiconductor Manufacturing International Corporation**

*Company Secretary / Board Secretary*

**Guo Guangli**

Shanghai, PRC

10 August 2023

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

**Executive Director**

LIU Xunfeng

**Non-executive Directors**

LU Guoqing

CHEN Shanzhi

YANG Lumin

**Independent Non-executive Directors**

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

WU Hanming

*\* For identification purposes only*