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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)

CHANGE OF CHAIRMAN AND CHAIRMAN OF THE NOMINATION COMMITTEE OF THE BOARD

The board of directors (the **“Board”**) of Semiconductor Manufacturing International Corporation (the **“Company”**), together with its subsidiaries, the **“Group”**) announces that:

I. RESIGNATION OF CHAIRMAN AND CHAIRMAN OF THE NOMINATION COMMITTEE OF THE BOARD

Dr. Zhou Zixue (**“Dr. Zhou”**), the Chairman of the Board (the **“Chairman”**) and an executive director of the Company, has resigned as the Chairman and the chairman of the nomination committee of the Board with immediate effect due to personal health reasons. Dr. Zhou will continue to serve as an executive director of the Company after the aforementioned resignation. The Board hereby expresses its sincere gratitude to Dr. Zhou for his contributions to the sound development of the Company.

Dr. Zhou has confirmed that he has no disagreement with the Company or the Board and that there is no information in relation to his cessation to serve as the Chairman and the chairman of the nomination committee that needs to be brought to the attention of the shareholders of the Company.

II. APPOINTMENT OF ACTING CHAIRMAN AND CHAIRMAN OF THE NOMINATION COMMITTEE OF THE BOARD

Dr. Gao Yonggang (**“Dr. Gao”**), an executive director, the chief financial officer and the company secretary of the Company, has been appointed as the Acting Chairman of the Company to perform the duties of the Chairman and the chairman of the nomination committee of the Board, with immediate effect.

The brief biography of Dr. Gao is as follows:

Dr. Gao Yonggang, a non-executive director of the Company since 2009, was appointed as an Executive Vice President, Strategic Planning of the Company and re-designated as an executive director on 17 June 2013. He has been appointed as the Chief Financial Officer of the Company since 17 February 2014. He was appointed as the Joint Company Secretary on 3 July 2017 and re-appointed as the Company Secretary on 11 November 2020. Dr. Gao serves as a director, executive director or chairman of several subsidiaries and affiliated companies of the Company. Dr. Gao is also a director of JCET Group Co., Ltd. (a company listed on Shanghai Stock Exchange: 600584), and an independent director of iRay Technology Company Limited (a company listed on Shanghai Stock Exchange Science and Technology Innovation Board: 688301).

Dr. Gao graduated from Nankai University with a Ph.D. in management. Dr. Gao was the Chief Accountant of China Academy of Telecommunications Technology (Datang Telecom Technology & Industry Group), and the Chairman of Datang Telecom Group Finance Co., Ltd., etc. Dr. Gao has more than 30 years of experience in the area of corporate management and served as chief person in charge of finance or corporate in various enterprises or organizations. Dr. Gao is a standing committee member of the Accounting Society of China, a member of the Stock Listing Committee of Shanghai Stock Exchange Science and Technology Innovation Board, a founding director of the Hong Kong Independent Non-Executive Director Association and a vice president of the China Federation of Electronics and Information Industry. He has relatively rich experience and has conducted relatively in-depth research in the fields of financial management, investment and financing, and corporate management.

This announcement is made pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Semiconductor Manufacturing International Corporation
Gao Yonggang
Acting Chairman, Chief Financial Officer and Company Secretary

Shanghai, PRC
3 September 2021

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

Executive Directors

GAO Yonggang (*Acting Chairman, Chief Financial Officer and Company Secretary*)
ZHOU Zixue (*Executive Director*)
CHIANG Shang-Yi (*Vice Chairman*)
ZHAO Haijun (*Co-Chief Executive Officer*)
LIANG Mong Song (*Co-Chief Executive Officer*)

Non-executive Directors

LU Guoging
CHEN Shanzhi
HUANG Dengshan
REN Kai
ZHOU Jie

Independent Non-executive Directors

William Tudor BROWN
LAU Lawrence Juen-Yee
FAN Ren Da Anthony
YOUNG Kwang Leei
LIU Ming

* *For identification purposes only*