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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)

**INSIDE INFORMATION
INVESTIGATION AGAINST A NON-EXECUTIVE DIRECTOR**

This announcement is made by Semiconductor Manufacturing International Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2), 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the information on the website of the Notice of the Central Commission for Discipline Inspection and State Supervision Commission (中央紀委國家監委網站), the Company has come to the knowledge that, Ren Kai, the non-executive director of the Company (the “**Director**”), is alleged to have seriously violated discipline and law and is current under investigation by the Disciplinary Inspection and Supervision team of the Central Commission for Discipline Inspection and the State Supervision Commission in the China Development Bank (中央紀委國家監委駐國家開發銀行紀檢監察組) and supervision by the Beijing Municipal Commission of Supervision.

In light of the above, Ren Kai is currently not available to discharge its duty as a Director. Save and except that Ren Kai is a non-executive Director and member of the Strategic Committee of the board of the Company, he has no other roles in the Group and does not involve in the daily management of the Group. The above issue does not have impact on the operation, financial position and etc. of the Group. The Company will continue to monitor the development of the investigation and will make further announcement(s) to keep its shareholders and potential investors informed of any progress as and when appropriate in accordance with the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Shanghai, PRC
18 September 2022

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

Executive Directors

GAO Yonggang

Non-executive Directors

LU Guoging

CHEN Shanzhi

HUANG Dengshan

REN Kai

Independent Non-executive Directors

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

WU Hanming

* *For identification purposes only*