## **Investor Relations**

## **CORPORATE INFORMATION**

Registered name

Semiconductor Manufacturing International Corporation (the "Company")

Chinese name (for identification purposes only)

中芯國際集成電路 製造有限公司

Registered office

Ugland House George Town Cayman Islands

PO Box 309 GT

Head office and place of business in PRC

18 Zhangjiang Road Pudong New Area Shanghai 201203

PRC

Place of business in
Hong Kong registered
under Part XI of the
Companies

Companies Ordinance 904, Tower B Queen's Garden 9 Old Peak Road Hong Kong

Website address

http://www.smics.com

Company secretary

Anne Wai Yui Chen

Authorized representatives

Richard R. Chang Anne Wai Yui Chen

Stock Exchange of

Places of listing

Hong Kong New York Stock Exchange

Stock code

0981 (HKSE) SMI (NYSE)

## FINANCIAL CALENDAR

Announcement of 2004 results

Book Closure Period

Annual General Meeting Financial year end

March 29, 2005 April 26, 2005 to May 6, 2005 May 6, 2005 December 31