

Corporate Information

Registered name	Semiconductor Manufacturing International Corporation (the “Company” or “SMIC”)
Chinese name (for identification purposes only)	中芯國際集成電路製造有限公司
Registered office	PO Box 309 GT Ugland House George Town Cayman Islands
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 Ordinance	Suite 1505 15th Floor 9 Queen’s Road Central Hong Kong
Website address	http://www.smics.com
Company secretary	Anne Wai Yui Chen
Authorized representatives	Richard Ru Gin Chang Anne Wai Yui Chen
Places of listing	Stock Exchange of Hong Kong (“HKSE”) New York Stock Exchange (“NYSE”)
Stock code	0981 (HKSE) SMI (NYSE)

FINANCIAL CALENDAR

Announcement of 2005 results	March 30, 2006
Book Closure Period	May 19, 2006 to May 30, 2006
Annual General Meeting	May 30, 2006
Financial year end	December 31