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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)*

**CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN THAT** the register of members of Semiconductor Manufacturing International Corporation (the "**Company**") will be closed from Monday, 4 June 2012 to Thursday, 7 June 2012, both days inclusive. The purpose of such closure of register is to enable the Company to determine the identity of the shareholders of the Company (the "**Shareholders**") who are entitled to attend and vote at the upcoming annual general meeting of the Company scheduled to be held on 7 June 2012 (the "**AGM**") to approve, among other things, the following:

1. re-election of directors of the Company;
2. proposed general mandates to issue and repurchase shares of the Company; and
3. amendments to articles of association of the Company,

details of which are set out in the AGM circular despatched to the Shareholders on 9 May 2012.

During such period, no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the AGM, all transfers, accompanied by the relevant certificates, must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 1 June 2012. The record date is 7 June 2012, being the day on which the identity of the Shareholders who are entitled to attend and vote at the AGM will be determined.

As at the date of this announcement, the Directors are Zhang Wenyi as Chairman of the Board of Directors and Executive Director of the Company; Tzu-Yin Chiu as Chief Executive Officer and Executive Director; Chen Shanzhi, Gao Yonggang, Lawrence Juen-Yee Lau (Datong Chen as his Alternate) and Zhou Jie as Non-Executive Directors of the Company; and Tsuyoshi Kawanishi, Frank Meng and Lip-Bu Tan as Independent Non-Executive Directors of the Company.

**Semiconductor Manufacturing International Corporation**

**Dr. Tzu-Yin Chiu**

Chief Executive Officer and Executive Director

Shanghai, 16 May 2012

*\* For identification purposes only*