



**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)*

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation are set out below.

**Executive Directors**

Zhou Zixue (*Chairman*)

Tzu-Yin Chiu (*Chief Executive Officer*)

Gao Yonggang (*Chief Financial Officer*)

**Non-executive Directors**

Chen Shanzhi (Alternate: Li Yonghua)

Zhou Jie

**Independent Non-executive Directors**

William Tudor Brown

Sean Maloney

Frank Meng

Lip-Bu Tan

Carmen I-Hua Chang

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination Committee</b>	<b>Strategic Advisory Committee</b>
<b>Directors</b>				
Zhou Zixue	-	-	Chairman	-
Tzu-Yin Chiu	-	-	-	Member
Gao Yonggang	-	-	-	-
Chen Shanzhi (Alternate: Li Yonghua)	-	-	-	Chairman
Zhou Jie	Member	Member	-	-
William Tudor Brown	-	-	-	Member
Sean Maloney	-	Member	-	Member
Frank Meng	Member	-	Member	Member
Lip-Bu Tan	Chairman	Chairman	Member	Member
Carmen I-Hua Chang	-	-	-	-

Shanghai, March 6, 2015

\* For identification purposes only