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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)

**EXPECTED TIMETABLE IN RELATION TO
PROPOSED SHARE CONSOLIDATION AND
PROPOSED CHANGE IN BOARD LOT SIZE**

Reference is made to the announcement of Semiconductor Manufacturing International Corporation (the “**Company**”) dated 30 September 2016 in relation to the proposed Share Consolidation and the proposed Change in Board Lot Size (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Reference is also made to the announcement of the Company dated 11 November 2016 in relation to the delay in the expected timetable for the proposed Share Consolidation and the proposed Change in Board Lot Size. Reference is also made to the announcement of the Company dated 15 November 2016 in relation to, among others, delaying the despatch date of a circular containing, among other things, further details of the proposed Share Consolidation, the proposed Change in Board Lot Size and the notice convening the EGM (the “**Circular**”) to on or before 22 November 2016. As a result of the delay in despatch of the Circular, the expected timetable for the Share Consolidation and the Change in Board Lot Size as set out in the section headed “Expected Timetable” in the Announcement is revised as follows:

Event	Date
Expected date of despatch of the Circular together with notice of EGM and proxy form of EGM	Friday, 18 November 2016
Latest time for lodging transfers of Shares to be entitled to attend and vote at the EGM	4:30 p.m. on Thursday, 1 December 2016

Event	Date
Closure of register of members of the Company to determine the right to attend and vote at the EGM	Friday, 2 December 2016 to Tuesday, 6 December 2016 (both days inclusive)
Latest time for lodging proxy forms for the EGM	10:00 a.m. on Sunday, 4 December 2016 (<i>Note</i>)
Expected date and time of the EGM.	10:00 a.m. on Tuesday, 6 December 2016
Announcement of the poll results of the EGM.	Tuesday, 6 December 2016
Effective date of the Share Consolidation	Wednesday, 7 December 2016
Commencement of dealings in the Consolidated Shares.	9:00 a.m. on Wednesday, 7 December 2016
Original counter for trading in the Existing Shares (in board lots of 1,000 Existing Shares) closes	9:00 a.m. on Wednesday, 7 December 2016
Temporary counter for trading in the Consolidated Shares in board lots of 100 Consolidated Shares (in form of old share certificates) opens	9:00 a.m. on Wednesday, 7 December 2016
First date of free exchange of existing certificates for the Existing Shares into new share certificates for the Consolidated Shares	Wednesday, 7 December 2016
Original counter for trading in the Consolidated Shares (in board lots of 500 Consolidated Shares in the form of new share certificates for the Consolidated Shares) re-opens	9:00 a.m. on Wednesday, 21 December 2016
Parallel trading in the Consolidated Shares (in the form of new and existing share certificates) commences	9:00 a.m. on Wednesday, 21 December 2016
Designated broker starts to stand in the market to provide matching services for the sale and purchase of odd lots of the Consolidated Shares	9:00 a.m. on Wednesday, 21 December 2016

Note: Please note that 4 December 2016 is a public holiday in Hong Kong and the branch share registrar's office will not be open on that day for physical delivery of the forms of proxy. To be effective, all proxy appointments must be lodged with the branch share registrar before the deadline.

Event	Date
Temporary counter for trading in Consolidated Shares in board lots of 100 Consolidated Shares (in form of existing share certificates) closes	4:10 p.m. on Friday, 13 January 2017
Parallel trading in the Consolidated Shares (in the form of new and existing Share certificates) ends	4:10 p.m. on Friday, 13 January 2017
Designated broker ceases to stand in the market to provide matching services for the sale and purchase of odd lots of the Consolidated Shares	4:10 p.m. on Friday, 13 January 2017
Last day for free exchange of existing share certificates for new share certificates	Tuesday, 17 January 2017

Semiconductor Manufacturing International Corporation
Dr. Tzu-Yin Chiu
Chief Executive Officer and Executive Director

Shanghai, PRC

17 November 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors

Zhou Zixue (*Chairman*)
Tzu-Yin Chiu (*Chief Executive Officer*)
Gao Yonggang (*Chief Financial Officer*)

Non-executive Directors

Chen Shanzhi (Li Yonghua as his Alternate)
Zhou Jie
Ren Kai
Lu Jun

Independent Non-executive Directors

William Tudor Brown
Lip-Bu Tan
Carmen I-Hua Chang

* *For identification purposes only*