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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)*

**Notification of Board Meeting**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Tuesday, 14 November 2017 at which announcement of the unaudited financial results for the three months ended 30 September 2017 will be approved for publication.

By order of the Board

**Semiconductor Manufacturing International Corporation**

Gao Yonggang

Executive Director, Chief Financial Officer and Joint Company Secretary

Shanghai, 24 October 2017

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

**Executive Directors**

*Zhou Zixue (Chairman)*

*Zhao HaiJun (Co-Chief Executive Officer)*

*Liang Mong Song (Co-Chief Executive Officer)*

*Gao Yonggang (Chief Financial Officer)*

**Non-executive Directors**

*Tzu-Yin Chiu (Vice Chairman)*

*Chen Shanzhi*

*Zhou Jie*

*Ren Kai*

*Lu Jun*

*Tong Guohua*

**Independent Non-executive Directors**

*Lip-Bu Tan*

*William Tudor Brown*

*Carmen I-Hua Chang*

*Shang-yi Chiang*

*Jason Jingsheng Cong*

*\* For identification purposes only*