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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:00981)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that for determining the entitlement to attend and vote at the forthcoming extraordinary general meeting of the Company (“**EGM**”) to be held on 12 February 2026, the register of members of the Company will be closed from 9 February 2026 to 12 February 2026, both days inclusive, during which period no transfer of shares in the Company (“**Shares**”) will be registered. In order to be eligible to attend and vote at the EGM, all properly completed transfer forms of Hong Kong Shares accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4: 30 p.m. on 6 February 2026. All persons who are registered holders of the Hong Kong Shares whose names appear on the register of members of Hong Kong Shares on 12 February 2026 or, registered holders of the RMB Shares whose names appear on the register members of RMB Shares on 6 February 2026, will be entitled to attend and vote at the EGM. Please refer to the announcement of the Company published on the website of the Shanghai Stock Exchange regarding the record date and arrangement for registered holders of the RMB Shares.

By order of the Board

**Semiconductor Manufacturing International Corporation**

*Company Secretary / Board Secretary*

**Guo Guangli**

Shanghai, 27 January 2026

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

***Executive Director***

LIU Xunfeng (*Chairman*)

***Non-executive Directors***

LU Guoqing

CHEN Shanzhi

YANG Lumin

Huang Dengshan

***Independent Non-executive Directors***

FAN Ren Da Anthony

LIU Ming

WU Hanming

Chen Xinyuan

*\* For identification purposes only*