

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rule 2.07A of the Rules (the “**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Semiconductor Manufacturing International Corporation (the “**Company**”) has adopted electronic dissemination of corporate communications^(Note1) (the “**Corporate Communications**”). The Company will disseminate all the future Corporate Communications to its holders of Hong Kong shares (the “**Hong Kong Shareholders**”) electronically and only send Corporate Communications in printed form to the Hong Kong Shareholders upon request.

1. Corporate Communications

The Company will make all Corporate Communications available on its website (www.smics.com) and HKEx’s website (www.hkexnews.hk) in place of printed copies.

The Company will not send the Hong Kong Shareholders any email notification regarding the publication of Corporate Communications. The Hong Kong Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Hong Kong Stock Exchange and access the website version of Corporate Communications.

2. Actionable Corporate Communications^(Note2)

The Company will send the Actionable Corporate Communications to its registered Hong Kong Shareholders individually in electronic form by email. If the Company does not possess the email address of a registered Hong Kong Shareholder or the email address provided is not functional, until such time that the functional email address is provided to the Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar (the “**Hong Kong Share Registrar**”), the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the functional email address of the registered Hong Kong Shareholder to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Hong Kong Listing Rules if it sends Actionable Corporate Communications to the email address provided by a registered Hong Kong Shareholder without receiving any “non-delivery message”.

3. Solicitation of electronic contact details

In support of electronic communication by email, the registered Hong Kong Shareholders are recommended to provide their email addresses at any time by reasonable written notice to Hong Kong Share Registrar by post at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to smic.ecom@computershare.com.hk.

The non-registered Hong Kong Shareholders should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their Shares are held (collectively, the “**Intermediaries**”) and provide their email address to the Intermediaries. Please contact the Intermediaries for the detailed procedure.

4. Request for printed copy of Corporate Communications

For those Hong Kong Shareholders who wish to receive a printed version of all future Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing or by email to smic.ecom@computershare.com.hk by such Hong Kong Shareholders to the Hong Kong Share Registrar, send future Corporate Communications to such Hong Kong Shareholders in printed form free of charge.

Please note that unless being revoked or superseded, the instruction to receive the Corporate Communications in printed form shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If the Hong Kong Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the Hong Kong Share Registrar.

Notes:

1. Corporate Communications include any documents issued or to be issued by the Company, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Actionable corporate communications is any corporate communication that seeks instructions from the issuer’s securities holders on how they wish to exercise their rights or make an election as a shareholder.