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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: 0981)**

**ANNUAL GENERAL MEETING HELD ON 3<sup>rd</sup> JUNE, 2010**  
**POLL RESULTS**

Semiconductor Manufacturing International Corporation (the “**Company**”) announces that the proposed resolutions set out in the notice for the annual general meeting of the Company held on 3rd June 2010 (the “**AGM**”) were duly passed by way of poll.

Reference is made to the Company’s circular dated April 30, 2010 (the “**Circular**”) in relation to, among other things, the following:

1. re-election of Directors of the Company;
2. proposed general mandates to issue and repurchase shares of the Company;
3. proposed special mandate for increasing the limit on the grant of equity awards under the 2004 Equity Incentive Plan; and
4. proposed amendments to the 2004 Equity Incentive Plan.

Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company announces that the proposed resolutions set out in the notice for the annual general meeting of the Company held on 3rd June 2010 (the “**AGM**”) were duly passed by way of poll.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 22,467,052,057 Shares. There were no Shares entitling the holders to attend and vote only against any of the resolutions. The number of Shares represented by votes for and against the respective resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditors of the Company for the year ended 31st December, 2009.	5,944,354,062 (97.046)%	180,915,887 (2.954)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2.(a)	To re-elect Mr. Tsuyoshi Kawanishi as a Class III Director of the Company.	6,249,598,011 (99.688)%	19,539,645 (0.312)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2.(b)	To re-elect Mr. Zhou Jie as a Class III Director of the Company.	6,189,061,211 (98.718)%	80,376,445 (1.282)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2.(c)	To authorise the Board of Directors to fix their remuneration.	6,237,287,061 (99.492)%	31,848,745 (0.508)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
3.(a)	To re-elect Dr. David N. K. Wang as a Class I Director of the Company.	6,189,202,756 (98.720)%	80,219,900 (1.280)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
3.(b)	To authorise the Board of Directors to fix his remuneration.	6,237,312,711 (99.748)%	15,748,095 (0.252)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
4.	To grant a general mandate to the Board of Directors to allot, issue, grant, distribute and otherwise deal with additional shares in the Company, not exceeding twenty per cent. of the issued share capital of the Company at the date of this Resolution (as adjusted). #	4,338,067,649 (69.195)%	1,931,241,007 (30.805)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

5.	To grant a general mandate to the Board of Directors to repurchase shares of the Company, not exceeding ten per cent. of the issued share capital of the Company at the date of this Resolution. #	6,266,500,256 (99.947)%	3,295,050 (0.053)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
6.	Conditional on the passing of Resolutions 4 and 5, to authorise the Board of Directors to exercise the powers to allot, issue, grant, distribute and otherwise deal with the additional authorized but unissued shares in the Company repurchased by the Company. #	4,527,469,979 (72.402)%	1,725,732,827 (27.598)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
7.	To approve the special mandate for increasing the limit on the grant of equity awards under the 2004 Equity Incentive Plan of the Company. #	5,894,330,450 (94.022)%	374,742,556 (5.978)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
8.	To approve the proposed amendments to the 2004 Equity Incentive Plan of the Company.#	5,915,504,125 (94.361)%	353,486,531 (5.639)%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM. The work performed by Computershare Hong Kong Investors Services Limited did not include provision of any assurance or advice on matters of legal interpretation or legal entitlement to vote.

As at the date of this announcement, the Directors are Jiang Shang Zhou as Chairman of the Board of Directors and Independent Non-Executive Director of the Company; Dr. David N. K. Wang as President, Chief Executive Officer and Executive Director; Chen Shanzhi, Gao Yonggang and Zhou Jie (Wang Zheng Gang as alternate director to Zhou Jie) as Non-Executive Directors of the Company; and Tsuyoshi Kawanishi and Lip-Bu Tan as the other Independent Non-Executive Directors of the Company.

For and on behalf of  
**Semiconductor Manufacturing International Corporation**  
**Anne Wai Yui Chen**  
*Company Secretary*

Hong Kong, June 3, 2010

*\* For identification purposes only*

*# Full text of the Resolutions is set out in the Notice of Annual General Meeting.*