

Reply Form 回條

To: Semiconductor Manufacturing International Corporation
(the "Company") (Stock Code: 00981)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：中芯國際集成電路製造有限公司* (「本公司」)
(股份代號：00981)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓1806-1807室

I/We would like to receive Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:
本人/ 我們希望以下列方式收取 貴公司之公司通訊* (「公司通訊」)：

(Please mark (√) in ONLY ONE of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「√」號)

- read the **Website Version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a **printed notification letter** of the publication of Corporate Communication (s) on the Company's website; **OR**
瀏覽在本公司網站刊發之公司通訊網上版本，以代替印刷本，並收取公司通訊文件已在網上刊發之通知信函印刷本；或
- to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊之中文印刷本；或
- to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊之英文及中文印刷本。

Contact telephone number
聯絡電話號碼 _____

Signature
簽署 _____

Date
日期 _____

Notes 附註：

- If the Company does not receive this Reply Form from you in relation to or your response indicating your objection to the arrangement that the Company may send or supply Corporate Communications generally to you by means of the Company's website by 31 August 2009, you will be deemed to have agreed to such arrangement, in which case we will send you a printed notification letter of the publication of the Corporate Communications on the Company's website.
倘若本公司於2009年8月31日仍未收到閣下寄回此回條或閣下的回覆表示反對本公司可在一般情況下可透過本公司網站向閣下發送或提供公司通訊的安排，閣下將被視為已同意收取網上版本，在這情況下，本公司將向閣下寄發有關公司通訊文件已在網上刊發的通知信函印刷本。
- Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by giving reasonable notice in writing to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or to the Company by email at ir@smics.com.
股東有權隨時發出合理的書面通知予本公司香港股份過戶登記處香港中央證券登記有限公司(地址：香港灣仔皇后大道東183號合和中心18樓1806-1807室)或以電郵方式到 ir@smics.com，要求更改收取公司通訊之方式及語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免避誤解，任何在此回條上的額外手寫指示，本公司將不予處理。

*Corporate Communication means any document issued or to be issued by an issuer for the information or action of holders of any of its securities, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊即發行人已發出或將發出以供持有其證券的人士參照或採取行動的任何文件，其中包括(但不限於)：(a) 董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通知的函件；(d) 上市文件；(e) 股東通函；及(f) 代表委任表格。

* For identification only 僅供識別

00981-1

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on
the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong