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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)**

**FURTHER ANNOUNCEMENT**

Reference is made to the announcement of Semiconductor Manufacturing International Corporation dated 5 February, 2009 in relation to the appointment of Mr. Edward S Yang (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company wishes to advise that Mr. Edward S Yang served as an independent non-executive director of Fulbond Holdings Limited (Stock Code: 1041), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited, from 30 March, 2001 to 3 January, 2007.

As at the date of this announcement, the directors of the Company are Yang Yuan Wang as Chairman of the Board of Directors and Independent Non-Executive Director of the Company; Richard R. Chang as President, Chief Executive Officer and Executive Director of the Company; Zhou Jie (and Wang Zheng Gang as alternate director to Zhou Jie) as Non-Executive Director of the Company; and Tsuyoshi Kawanishi, Lip-Bu Tan, Jiang Shang Zhou and Edward S Yang as Independent Non-Executive Directors of the Company.

**Semiconductor Manufacturing International Corporation**

Richard R. Chang  
Chief Executive Officer

Shanghai, PRC  
10 February, 2009

\* For identification only