

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30TH MAY, 2006

POLL RESULTS

At the Annual General Meeting of Semiconductor Manufacturing International Corporation (the "Company") held on 30th May, 2006 (the "AGM"), a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll.

- I. Total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 18,332,584,937 shares.
- II. Total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM: Nil.
- III. 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, 2005. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,803,374,443 99.9663%	1,621,600 0.0337%
2.	To elect Dr. Albert Y. C. Yu as a Class I Director of the Company and authorize the Board of Directors to fix his remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,802,200,568 99.9113%	4,265,258 0.0887%
3.(A)	To re-elect Dr. Ta-Lin Hsu as a Class II Director of the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,802,851,726 99.9993%	34,000 0.0007%
3.(B)	To re-elect Mr. Lip-Bu Tan as a Class II Director of the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,800,976,718 99.9603%	1,909,008 0.0397%
3.(C)	To elect Mr. Jiang Shang Zhou as a Class II Director of the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,800,976,718 99.9603%	1,909,008 0.0397%
3.(D)	To authorise the Board of Directors to fix their remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,803,378,726 99.9347%	3,137,100 0.0653%
4.	To re-elect Mr. Fang Yao as a Class III Director of the Company and to authorize the Board of Directors to fix his remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,800,076,376 99.8702%	6,239,450 0.1298%
5.	To re-appoint Deloitte Touche Tohmatsu as Auditors and authorise the Audit Committee of the Board of Directors to fix their remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,804,781,576 99.9643%	1,714,250 0.0357%
6.	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). [#] As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,404,127,601 91.6664%	400,388,225 8.3336%
7.	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. [#] As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,781,863,794 99.4870%	24,655,782 0.5130%
8.	Conditional on the passing of Resolutions 6 and 7, 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. [#] As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,593,214,476 95.6310%	209,843,200 4.3690%
9.	To approve amendments to the 2004 Stock Option Plan of the Company. [#] As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,105,967,609 85.4264%	700,473,617 14.5736%
10.	To approve amendments to the 2004 Equity Incentive Plan of the Company. [#] As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,087,816,177 85.0507%	718,515,049 14.9493%
11.	To approve amendments to the 2004 Employee Stock Purchase Plan of the Company. [#] As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,190,743,959 87.1896%	615,727,267 12.8104%
12.	To approve the standard form of stock option plan for adoption by subsidiaries of the Company. [#] As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	4,095,336,599 85.2041%	711,165,877 14.7959%

- IV. Computershare Hong Kong Investor Services Limited, 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 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; Fang Yao as Non-Executive Director of the Company; and Ta-Lin Hsu, Tsuyoshi Kawanishi, Henry Shaw, Lip-Bu Tan, Albert Y. C. Yu and Jiang Shang Zhou as independent Non-Executive Directors of the Company.

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

Hong Kong, 1st June, 2006

* For identification purposes only

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