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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)

POSTPONEMENT OF MEETING OF BOARD OF DIRECTORS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The auditors of Semiconductor Manufacturing International Corporation (the “**Company**”) are currently in the process of completing their review of the Company's audited financial results for the year ended 31 December 2004. The Company hereby announces that the meeting of its board of directors to approve the audited financial results for the year ended 31 December 2004 originally scheduled to be held today, 15 March 2005, has been postponed to 28 March 2005.

As at the date of this announcement, the directors of the Company are Richard R. Chang as Chairman and executive director of the Company; Lai Xing Cai and Fang Yao (alternate director to Lai Xing Cai) as non-executive directors of the Company; Ta-Lin Hsu, Yen-Pong Jou, Tsuyoshi Kawanishi, Henry Shaw, Lip-Bu Tan and Yang Yuan Wang as independent non-executive directors of the Company.

Semiconductor Manufacturing International Corporation

Richard R. Chang

Chairman

Shanghai,

March 15, 2005

PRC

** for identification only*