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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)**

**RESIGNATION OF ALTERNATE DIRECTOR**

Semiconductor Manufacturing International Corporation (the “**Company**”) announces that with effect from 14 February, 2011, Mr. Wang Zheng Gang (“**Mr. Wang**”) resigned as Alternate Director to Mr. Zhou Jie, Non-Executive Director of the Company.

Mr. Wang has confirmed with the Company that he had tendered his resignation as he has reached his retirement age at SIIC Group, a substantial shareholder of the Company. He has also confirmed that he has no disagreement with the board of directors and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to take this opportunity to thank Mr. Wang for his valuable service and contribution to the Company.

Save for the information disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the directors of the Company 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 as Non-Executive Directors of the Company; and Tsuyoshi Kawanishi and Lip-Bu Tan as the other Independent Non-Executive Directors of the Company.

**Semiconductor Manufacturing International Corporation**

Dr. David N. K. Wang  
President, Chief Executive Officer,  
Executive Director

Shanghai, 14 February 2011

*\*For identification purposes only*