



## SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 981)*

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation are set out below.

#### Executive Director

Zhang Wenyi (*Chairman*)

Tzu-Yin Chiu (*Chief Executive Officer*)

#### Non-executive Directors

Chen Shanzhi

Gao Yonggang

Lawrence Juen-Yee Lau (Alternate: Datong Chen)

Zhou Jie

#### Independent Non-executive Directors

Tsuyoshi Kawanishi

Frank Meng

Lip-Bu Tan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<u>Board Committees Directors</u>	<u>Audit Committee</u>	<u>Compensation Committee</u>	<u>Nomination Committee</u>	<u>Strategic Advisory Committee</u>
<u>Zhang Wenyi</u>	-	-	Chairman	—
<u>Tzu-Yin Chiu</u>	-	-	-	Member
<u>Chen Shanzhi</u>	-	-	-	Chairman
<u>Gao Yonggang</u>	Member	-	-	—
<u>Lawrence Juen-Yee Lau (Alternate: Datong Chen)</u>	-	-	-	—
<u>Zhou Jie</u>	-	Member	-	—
<u>Tsuyoshi Kawanishi</u>	-	Member	-	—
<u>Frank Meng</u>	Member	-	Member	Member
<u>Lip-Bu Tan</u>	Chairman	Chairman	Member	Member

Shanghai, May 22, 2012