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## **SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION**

*(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 981)*

### **Notification of Board Meeting**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Semiconductor Manufacturing International Corporation (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 18 February 2016 at which announcement of the unaudited financial results for the three months ended 31 December 2015 will be approved for publication.

**Semiconductor Manufacturing International Corporation**

**Dr. Tzu-Yin Chiu**

*Chief Executive Officer and Executive Director*

Shanghai, 18 January 2016

*As at the date of this announcement, the directors of the Company are:*

***Executive Directors***

*Zhou Zixue (Chairman)*

*Tzu-Yin Chiu (Chief Executive Officer)*

*Gao Yonggang (Chief Financial Officer)*

***Non-executive Directors***

*Chen Shanzhi (Li Yonghua as his Alternate)*

*Zhou Jie*

*Ren Kai*

***Independent Non-executive Directors***

*William Tudor Brown*

*Sean Maloney*

*Lip-Bu Tan*

*Carmen I-Hua Chang*