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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)

CHANGES IN DIRECTORATE

The board of directors (the "Board") of Semiconductor Manufacturing International Corporation (the "Company") announces that with effect from 30 May, 2006:-

- 1) Mr. Yen-Pong Jou ("Mr. Jou") retired as a Class II Independent Non-Executive Director of the Company;
- 2) Dr. Albert Y. C. Yu ("Dr. Yu") was elected as a Class I Independent Non-Executive Director of the Company; and
- 3) Mr. Jiang Shang Zhou ("Mr. Jiang") was elected as a Class II Independent Non-Executive Director of the Company.

Mr. Jou, who was initially appointed as a director of the Company in September 2001 and re-appointed as an Independent Non-Executive Director of the Company in March 2004, retired as an Independent Non-Executive Director of the Company at the annual general meeting held on 30 May, 2006 ("AGM"). Due to personal reasons, Mr. Jou did not offer himself for re-election. Mr. Jou confirmed that he has no disagreement with the Board and that there are no other matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Jou for his valuable service and contributions to the Company.

BIOGRAPHICAL DETAILS OF THE NEWLY APPOINTED DIRECTORS

The particulars of the newly elected and appointed Independent Non-Executive Directors following the AGM are set out below:

Dr. Albert Y. C. Yu

Dr. Yu, aged 65, is the chairman of OneAngstrom LLC, and has been active in investing and mentoring high technology companies. Dr. Yu retired from Intel Corporation ("Intel") in late 2002, after almost thirty years with Intel. He had been senior vice president, member of the corporate management committee and general manager of Intel's business including microprocessors, chipsets and software for over sixteen years. Under his leadership, Intel's microprocessors from 386™ to the Pentium®4 and Pentium®M Processors have become the highest volume microchips that power computers and the Internet and propelled Intel to become the largest semiconductor company in the world. He was also in charge of Intel's corporate strategy that led to its entry into the optoelectronics business and its extensive internal expansions. Dr. Yu serves on the boards of a number of high technology companies, venture capital firms and non-profit organizations. He recently received the "Distinguished Life Time Achievement Award" from CIE-USA in February 2006, in recognition of his leadership of Intel's microprocessor business. Dr. Yu has published two books: "Insider's View of Intel" (1995) and "Creating the Digital Future" (1998).

Prior to Intel, Dr. Yu was with Fairchild R&D Lab, where he conducted research and development of solid-state devices and circuits.

Dr. Yu received his bachelor's degree from California Institute of Technology and his master's and doctorate degrees from Stanford University, all in electrical engineering.

Dr. Yu is interested in 27,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

Dr. Yu is not related to any Director, senior management or substantial or controlling shareholder of the Company.

Dr. Yu has not entered into any service contract with the Company. Dr. Yu will be eligible as a participant of the 2004 Stock Option Plan and the 2004 Equity Incentive Plan of the Company (the "Equity Plans"). As such, Dr. Yu will be eligible to be granted options, rights or awards pursuant to the terms of the Equity Plans. Any other emoluments of Dr. Yu will be determined by the compensation committee of the Company (the "Compensation Committee") and thereafter approved by other Directors in accordance with the Company's remuneration policy and will be consistent with the remuneration received by directors in other similar publicly-traded companies.

Dr. Yu will hold the office as a Class I Independent Non-Executive Director of the Company until the 2008 annual general meeting of the shareholders of the Company.

Mr. Jiang Shang Zhou

Mr. Jiang, aged 59, is currently the president of China Foundation for Disabled Persons, full-time commissioner of Shanghai Policy-making and Consulting Committee Office, a committee member of the Shanghai Committee of Chinese People's Political Consultative Conference, officer of the Shanghai Political Consultative Conference Foreign Friendly Committee (上海市政協對外友好委員會) and director commissioner of Shanghai State Owned Assets Planning and Investment Committee.

Mr. Jiang was also the deputy secretary general of Shanghai Government, officer of the Shanghai Chemical Industrial District Leader Team Office, officer of Shanghai International Automobile City Leader Team Office and officer of the Shanghai Fuel Cell Electric Vehicles (863 major project) Leader Team Office.

Mr. Jiang received his master's degree from Tsing Hua University in telecommunications and his doctorate degree from The Swiss Federal Institute of Technology Zurich Communication Systems Group (瑞士蘇黎世高等工學院通信研究院).

Mr. Jiang is not interested in shares of the Company within the meaning of Part XV of the SFO.

Mr. Jiang is not related to any Director, senior management or substantial or controlling shareholder of the Company.

Mr. Jiang has not entered into any service contract with the Company. Mr. Jiang will be eligible as a participant of the Equity Plans. As such, Mr. Jiang will be eligible to be granted options, rights or awards pursuant to the terms of the Equity Plans. Any other emoluments of Mr. Jiang will be determined by the Compensation Committee and thereafter approved by other Directors in accordance with the Company's remuneration policy and will be consistent with the remuneration received by directors in other similar publicly-traded companies.

Mr. Jiang will hold the office as a Class II Independent Non-Executive Director of the Company until the 2009 annual general meeting of the shareholders of 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 Yang Yuan Wang as Chairman of the Board 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.

By order of the Board
Semiconductor Manufacturing International
Corporation
Richard R. Chang
Chief Executive Officer

Shanghai, PRC
1 June, 2006

* For identification only