

## **SMIC APPOINTS ALTERNATE DIRECTOR**

### **SMIC Appoints Alternate Director**

The Company is pleased to announce that Mr. Fang Yao has been appointed as Alternate Director to the Company's Non-Executive Director, Mr. Lai Xing Cai, effective from 27 July 2004.

Mr. Yao, 35, is an Executive Director of Shanghai Industrial Holdings Limited, a substantial shareholder of the Company. Mr. Yao is also a Director and General Manager of SIIC Management (Shanghai) Limited; a Director of Shanghai S.I. Capital Company Limited, Shanghai Industrial Development Company Limited, Shanghai Hu-Ning Expressway (Shanghai Section) Company Limited, Shanghai Information Investment Inc. and Shanghai Communication Technologies Center; Chairman of Shanghai Optical Communications Development Corp.; and Vice Chairman of Bright Dairy and Food Company Limited. He graduated from Chinese University of Hong Kong with a masters degree in Business Administration, and has over 10 years experience in money and capital markets.

Mr. Yao will serve as the Alternate Director to Mr. Lai Xing Cai, the Non-Executive Director of the Company. Mr. Yao's appointment is effective so long as Mr. Cai remains to be a Director of the Company or his appointment has been revoked by Mr. Cai. Mr. Cai is a Class III Director of the Company which means that he will serve for an initial three-year term. After this period, Mr. Cai will, together with other Class III Directors, be eligible for re-election for a term of 3 years.

Save for the fact that Mr. Yao is an Executive Director of Shanghai Industrial Holding Limited, a substantial shareholder of the Company, Mr. Yao is not otherwise connected with any directors, senior management or substantial or controlling shareholders of the Company, nor is he interested in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, the directors of the Company are Richard R. Chang, Lai Xing Cai, Fang Yao (Alternate Director to Lai Xing Cai), Ta-Lin Hsu, Sean Hunkler, Yen-Pong Jou, Tsuyoshi Kawanishi, Henry Shaw, Lip-Bu Tan and Yang Yuan Wang.

Semiconductor Manufacturing International Corporation  
Richard R. Chang  
Chairman

Hong Kong, 13 August 2004