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## **SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION**

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

**(Stock Code: 981)**

### **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN THAT** the register of members of the Company will be closed from Wednesday, 25 May 2011 to Friday, 27 May 2011, both days inclusive. The purpose of such closure of register is to enable the Company to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the upcoming extraordinary general meeting of the Company scheduled to be held on 27 May 2011 (the “**EGM**”) to approve, among other things, the following transactions:

1. Subscription of convertible preferred shares and warrants under special mandate by Country Hill Limited, a wholly-owned subsidiary of China Investment Corporation; and
2. Pre-emptive subscription of convertible preferred shares and warrants under special mandate by Datang Holdings (Hongkong) Investment Company Limited

details of which are set out in the EGM circular despatched to the Shareholders on 11 May 2011.

During such period, no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all transfers, accompanied by the relevant certificates, must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 24 May 2011. The record date is 27 May 2011, being the day on which the identity of the Shareholders who are entitled to attend and vote at the EGM will be determined.

As at the date of this announcement, the Directors 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, 9 May, 2011