

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 981)

Further information on Appointment of Independent Non-executive Director

Reference is made to the announcement of Semiconductor Manufacturing International Corporation (the “**Company**”) dated 23 August 2011 regarding the “Appointment of Independent Non-executive Director”.

In relation to the appointment of Mr. Frank Meng (“**Mr. Meng**”) as an Independent Non-executive Director of the Company, Mr. Meng will be entitled to an annual cash compensation of US\$50,000, and will be granted an option to subscribe for such number of ordinary shares of the Company equivalent to 0.014% of the outstanding shares of the Company as of the date of grant. The Company will be entering into a service contract with Mr. Meng covering the said emoluments.

Semiconductor Manufacturing International Corporation

Dr. Tzu-Yin Chiu

Chief Executive Officer

Executive Director

Shanghai, 7 November 2011

As at the date of this announcement, the Directors are Mr. Zhang Wenyi as Chairman of the Board of Directors and Executive Director of the Company; Dr. Tzu-Yin Chiu as Chief Executive Officer and Executive Director; Dr. Chen Shanzhi, Mr. Gao Yonggang, Professor Lawrence Juen-Yee Lau and Mr. Zhou Jie as Non-Executive Directors of the Company; and Mr. Tsuyoshi Kawanishi, Mr. Frank Meng and Mr. Lip-Bu Tan as the Independent Non-Executive Directors of the Company.