



SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 981)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation are set out below.

Executive Director

Zhang Wenyi (*Chairman*)

Tzu-Yin Chiu (*Chief Executive Officer*)

Non-executive Directors

Chen Shanzhi

Gao Yonggang

Lawrence Juen-Yee Lau

Zhou Jie

Independent Non-executive Directors

Tsuyoshi Kawanishi

Frank Meng

Lip-Bu Tan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Compensation Committee	Nomination Committee	Strategic Advisory Committee
Zhang Wenyi	-	-	Chairman	—
Tzu-Yin Chiu	-	-	-	Member
Chen Shanzhi	-	-	-	Chairman

Gao Yonggang	Member	-	-	—
Lawrence Juen-Yee - Lau	-	-	-	—
Zhou Jie	-	Member	-	—
Tsuyoshi Kawanishi	-	Member	-	—
Frank Meng	Member	-	Member	Member
Lip-Bu Tan	Chairman	Chairman	Member	Member

Shanghai, March 26, 2012