#### EX-99.1 2 exhibit 1.htm EX-99.1

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### SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

(Incorporated in the Cayman Islands with limited liability)
(STOCK CODE: 981)

# GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

Semiconductor Manufacturing International Corporation (the "Company") announces that on 17 June 2013, an aggregate of 18,098,626 share options ("Options") to subscribe for ordinary shares of par value US\$0.0004 each in the capital of the Company (the "Shares") were conditionally granted, subject to acceptance of the grantees and compliance with applicable laws and regulations, under its 2004 Stock Option Plan adopted on 18 March 2004 (the "Share Option Scheme"). If any grant of the Options as detailed below has not been accepted by any particular grantee or is not otherwise in compliance with any applicable laws and regulations, such grant in respect of the particular grantee would not proceed or be effective for legal and regulatory purposes. The following are the details of the Options granted:

Date of Grant: Exercise price of the Options

Number of Options granted: Closing price of the Shares on the date of grant: Validity period of the Options: 17 June 2013
HK\$ 0.624 per Share
(being the higher of (a) the
closing market price of the
Shares on the Stock Exchange as
stated in the daily quotation
sheet of the Stock Exchange (the
"Closing Price") on 17 June
2013, being HK\$0.610 and (b) the
average Closing Price for the
period from 7 June 2013 to 14
June 2013 (both days inclusive),
being HK\$ 0.624)
18,098,626 Options

HK\$ 0.610 per Share
The Options are valid for a
period of 10 years commencing on
17 June 2013, subject to earlier
termination as provided under
the Share Option Scheme and

## applicable award documents.

The Options were conditionally granted to two directors of the Company, subject to acceptance of the grantees and compliance with applicable laws and regulations, with details as follows:

Name of Director	Position	<b>Number of Options</b>
Gao Yonggang	Executive Director	13,608,249
Sean Maloney	Independent Non-Executive Director	4,490,377

# Semiconductor Manufacturing International Corporation Dr. Tzu-Yin Chiu

Chief Executive Officer
Executive Director

Shanghai, PRC 18 June 2013

As at the date of this announcement, the directors of the Company are:

## **Executive Directors**

Zhang Wenyi (Chairman) Tzu-Yin Chiu (Chief Executive Officer) Gao Yonggang

### Non-executive Directors

Chen Shanzhi Lawrence Juen-Yee Lau (Datong Chen as his Alternate) Zhou Jie

## Independent Non-executive Directors

Sean Maloney Frank Meng Lip-Bu Tan