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## **SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION**

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

*(Stock Code: 981)*

### **Notification of Board Meeting**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, Semiconductor Manufacturing International Corporation (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Monday, 17 February 2014 at which announcement of the unaudited financial results for the three months ended 31 December 2013 will be approved for publication.

#### **Semiconductor Manufacturing International Corporation**

**Dr. Tzu-Yin Chiu**

*Chief Executive Officer and Executive Director*

Shanghai, 27 January 2014

*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 (Li Yonghua as his Alternate)*

*Lawrence Juen-Yee Lau (Datong Chen as his Alternate)*

*Zhou Jie*

#### ***Independent Non-executive Directors***

*William Tudor Brown*

*Sean Maloney*

*Frank Meng*

*Lip-Bu Tan*