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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 4 November 2013, an aggregate of 19,500,000 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:	4 November 2013
Exercise price of the Options	HK\$ 0.574 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 “ <b>Closing Price</b> ”) on 4 November 2013, being HK\$ 0.55 and (b) the average Closing Price for the period from 28 October 2013 to 1 November 2013 (both days inclusive), being HK\$ 0.574)
Number of Options granted:	19,500,000 Options
Closing price of the Shares on the date of grant:	HK\$ 0.55 per Share
Validity period of the Options:	The Options are valid for a period of 10 years commencing on 4 November 2013, subject to earlier termination as provided under the Share Option Scheme and applicable award documents.

None of the grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

**Semiconductor Manufacturing International Corporation**

**Dr. Tzu-Yin Chiu**

Chief Executive Officer

Executive Director

Shanghai, PRC

4 November 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 (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*