EX-99.1 2 exhibit1.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 6 September 2013, an aggregate of 31,163,664 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: 6 September 2013 HK\$ 0.562 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 6 September 2013, being HK\$ 0.560 and (b) the average Closing Price for the period from 30 August 2013 to 5 September 2013 (both days inclusive), being HK\$ 0.562) 31,163,664 Options

HK\$ 0.560 per Share The Options are valid for a period of 10 years commencing on 6 September 2013, subject to earlier termination as provided under the Share Option Scheme and applicable award documents. The Options were conditionally granted to one director of the Company, subject to acceptance of the grantees and compliance with applicable laws and regulations, with details as follows:

Name of DirectorLawrence Juen-Yee LauWilliam Tudor Brown

Position Non-executive Directors Independent Non-Executive Director Number of Options

4,492,297 4,492,297

# Semiconductor Manufacturing International Corporation Dr. Tzu-Yin Chiu Chief Executive Officer Executive Director

Shanghai, PRC 9 September 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

William Tudor Brown Sean Maloney Frank Meng Lip-Bu Tan