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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**”).

Semiconductor Manufacturing International Corporation (the “**Company**”) announces that on 17 November 2014, an aggregate of 124,527,315 share options (“**Options**”) to subscribe for ordinary shares of par value of US\$0.0004 each in the capital of the Company (the “**Share(s)**”) were conditionally granted, subject to acceptance of the grantees and compliance with applicable laws and regulations, under its 2014 Stock Option Plan effective from 15 November 2013 (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:

17 November 2014

Exercise price of the Options

HK\$0.85 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 November

Number of Options granted:
Closing price of the Shares on the date of grant:
Validity period of the Options:

2014, being HK\$0.85 and (b) the average Closing Price for the period from 10 November 2014 to 14 November 2014 (both days inclusive), being HK\$0.818)
124,527,315 Options
HK\$0.85 per Share

The Options are valid for a period of 10 years commencing on 17 November 2014, 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 grantee and compliance with applicable laws and regulations, with details as follows:

<u>Name of Director</u>	<u>Position</u>	<u>Number of Options</u>
Carmen I-Hua Chang	Independent Non-executive Director	4,887,303

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

Shanghai, PRC
18 November 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 (Chief Financial Officer)

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

Carmen I-Hua Chang