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") ("Listing Rules").

Semiconductor Manufacturing International Corporation (the "Company") announces that on 24 February 2015, an aggregate of 12,293,017 share options ("Options") to subscribe for ordinary shares of par value 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: Exercise price of the Options

HK\$0.708 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

24 February 2015

stated in the daily quotation sheet of the Stock Exchange (the "Closing Price") on 24 February 2015, being HK\$0.68 and (b) the average Closing Price for the period from 13 February 2015 to 23 February 2015 (both days

inclusive), being HK\$0.708)

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

Validity period of the Options:

12,293,017 Options

HK\$0.68 per Share
The Options are valid for a
period of 10 years commencing on
24 February 2015, 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).

Dr. Tzu-Yin Chiu

Chief Executive Officer and Executive Director

Shanghai, PRC 25 February 2015

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) Zhou Jie

Independent Non-executive Directors

William Tudor Brown Sean Maloney Frank Meng Lip-Bu Tan Carmen I-Hua Chang