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**SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION**

中 芯 國 際 集 成 電 路 製 造 有 限 公 司 \*

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

(Stock Code: 00981)

**Notification of Board Meeting**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on 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 Tuesday, 10 February 2026 at which announcement of the unaudited financial results for the three months ended 31 December 2025 will be approved for publication.

By order of the Board

**Semiconductor Manufacturing International Corporation**

*Company Secretary / Board Secretary*

**Guo Guangli**

Shanghai, PRC

27 January 2026

*As at the date of this announcement, the directors of the Company are:*

**Executive Director**

LIU Xunfeng

**Non-executive Directors**

LU Guoqing

CHEN Shanzhi

YANG Lumin

HUANG Dengshan

**Independent Non-executive Directors**

FAN Ren Da Anthony

LIU Ming

WU Hanming

CHEN Xinyuan

*\* For identification purposes only*