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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 FEBRUARY 2026

The Board is pleased to announce that the proposed resolutions set out in the notice of the extraordinary general meeting (the “EGM”) were duly passed by the Shareholders by way of poll at the EGM held on 12 February 2026.

Reference is made to the circular of the Company dated 28 January 2026 (the “Circular”) in relation to, among other things, the following:

- (1) discloseable transaction and connected transaction regarding the acquisition of the 49% equity interests in SMNC involving issuing RMB Shares under specific mandate; and
- (2) notice of the EGM.

Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions set out in the notice of the EGM contained in the Circular were duly passed by the Shareholders by way of poll at the EGM held on 12 February 2026.

As at the date of the EGM, the total number of Shares in issue was 8,000,504,003 Shares (including 6,000,941,454 Hong Kong Shares and 1,999,562,549 RMB Shares).

* *For identification purpose only*

As at the date of the EGM:

Number of Shareholders and authorised proxies attending the EGM	2,754
including: number of Shareholders holding RMB Shares	2,753
number of Shareholders holding Hong Kong Shares	1
Total number of Shares with voting rights held by Shareholders attending the EGM	2,334,951,404
including: total number of RMB Shares	587,264,760
total number of Hong Kong Shares	1,747,686,644
Percentage of total number of Shares with voting rights held by Shareholders attending the EGM	29.1850%
including: percentage of total number of RMB Shares with voting rights held by Shareholders	7.3403%
percentage of total number of Hong Kong Shares with voting rights held by Shareholders	21.8447%

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM was 7,657,603,993.

As at the date of the EGM, China IC Fund and its associates (holding 342,900,010 Hong Kong Shares and do not hold any RMB Shares, representing 4.29% of the total issued share capital of the Company) are required to abstain from voting on the resolutions in relation to the Acquisition to be proposed at the EGM.

Save as disclosed above, there were no other Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolution proposed at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. No Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

Rongcheng (Hong Kong) CPA Limited acted as the scrutineer for the vote-taking at the EGM.

All Directors of the Company attended the EGM either in person or by electronic means.

The poll results in respect of the respective resolutions at the EGM by number of Shares were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the Transaction complying with the relevant laws and regulations	2,172,173,214 93.0414%	162,458,133 6.9586%	320,057
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.1	the overall proposal of the Transaction	2,171,877,282 93.0397%	162,478,967 6.9603%	427,762
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.2	the Transaction – type, par value and place of listing of the shares to be issued	2,171,896,436 93.0399%	162,474,180 6.9601%	413,395
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.3	the Transaction – target subscribers and subscription method	2,171,893,941 93.0401%	162,469,409 6.9599%	424,661
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.4	the Transaction – pricing benchmark date, pricing basis and issue price of the shares to be issued	2,171,773,107 93.0365%	162,550,839 6.9635%	460,065
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.5	the Transaction – number of shares to be issued	2,171,811,723 93.0379%	162,517,427 6.9621%	454,861
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.6	the Transaction – lock-up period arrangements	2,171,782,130 93.0381%	162,512,157 6.9619%	489,613
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
2.7	the Transaction – attribution of profits and losses of the Target Asset for the transition period and arrangements for accumulated undistributed profits	2,171,862,117 93.0394%	162,484,616 6.9606%	437,167
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.8	the Transaction – payment arrangements for the cash consideration	2,171,838,149 93.0381%	162,514,432 6.9619%	431,319
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.9	the Transaction – transfer of ownership of the Target Asset and liability for breach of agreement	2,171,899,645 93.0411%	162,444,314 6.9589%	439,941
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
2.10	the Transaction – validity period of the resolutions	2,171,899,095 93.0408%	162,452,856 6.9592%	432,060
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
3.	To consider and approve the resolution on the “Draft Report on the Purchase of Assets through the Issuance of Shares and the Related Transaction” and its summary	2,171,890,305 93.0407%	162,454,413 6.9593%	440,182
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
4.	To consider and approve the resolution on the Transaction constituting related transaction	2,171,892,978 93.0410%	162,447,180 6.9590%	443,742
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
5.	To consider and approve the resolution on the Transaction not constituting major asset restructuring	2,171,874,245 93.0407%	162,451,603 6.9593%	458,052
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
6.	To consider and approve the resolution on entering into the Supplemental Agreement with counterparties with conditions to its effectiveness	2,171,859,759 93.0403%	162,461,702 6.9597%	462,439
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
7.	To consider and approve the resolution on the Transaction not constituting reorganization and listing as stipulated in Article 13 of the Administrative Measures for the Major Asset Restructuring of Listed Companies	2,171,818,808 93.0407%	162,447,530 6.9593%	517,573
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
8.	To consider and approve the resolution on the Transaction complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 – Regulatory Requirements for the Planning and Implementation of Major Assets Restructurings by Listed Companies	2,171,820,757 93.0406%	162,450,781 6.9594%	512,363
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the resolution on the Transaction complying with Articles 11, 43 and 44 of the Administrative Measures for the Major Asset Restructuring of Listed Companies, Article 20 of the Measures for the Ongoing Supervision of Listed Companies on the Science and Technology Innovation Board (Trial Implementation), Rule 11.2 of the STAR Market Listing Rules, Rule 8 of Rules Governing the Review of Major Asset Restructurings of Listed Companies on SSE	2,171,882,222 93.0407%	162,454,214 6.9593%	451,465
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
10.	To consider and approve the resolution on non-existence of the relevant circumstances prohibiting the relevant parties under the Transaction from participating in any major asset restructuring of listed companies pursuant to Article 12 of the Regulatory Guidelines for Listed Companies No. 7 – Regulation of Abnormal Stock Transactions Related to Major Asset Restructurings of Listed Companies or Article 30 of the Self – Regulatory Guidelines No. 6 for Listed Companies of the SSE – Major Asset Restructuring	2,172,037,033 93.0414%	162,448,680 6.9586%	457,188
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
11.	To consider and approve the resolution on the explanation of the completeness and compliance of the statutory procedures performed for the Transaction and the validity of the legal documents submitted	2,171,977,361 93.0413%	162,446,197 6.9587%	518,843
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
12.	To consider and approve the resolution on the Company's purchase and sale of assets within 12 months prior to the Transaction	2,171,807,743 93.0404%	162,456,440 6.9596%	519,827
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
13.	To consider and approve the resolution on the explanation of the basis for the consideration under the Transaction and its fairness and reasonableness	2,171,782,942 93.0391%	162,486,772 6.9609%	514,298
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
14.	To consider and approve the resolution on the independence of the valuation institution, the reasonableness of the valuation assumptions, the relevance of the valuation methodologies to the valuation purposes, and the fairness of the valuation pricing	2,171,768,117 93.0386%	162,497,917 6.9614%	517,977
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
15.	To consider and approve the resolution on the audit reports, asset valuation report and pro forma review report relating to the Transaction	2,171,802,015 93.0397%	162,472,819 6.9603%	509,177
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
16.	To consider and approve the resolution on the circumstances regarding the dilution of immediate return arising from the Transaction and the remedial measures	2,171,811,561 93.0379%	162,517,215 6.9621%	455,235
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				

ORDINARY RESOLUTIONS		No. of Votes (%)		
		FOR	AGAINST	ABSTAIN
17.	To consider and approve the resolution on the circumstances regarding the fluctuation of the Company's Shares prior to the announcement of the Transaction	2,171,783,398 93.0363%	162,557,094 6.9637%	442,619
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
18.	To consider and approve the resolution on non-existence of the direct or indirect paid engagement of other third-party institutions or individuals in the Transaction	2,171,859,842 93.0407%	162,452,767 6.9593%	471,402
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
19.	To consider and approve the resolution on the confidentiality measures and confidentiality procedures adopted in connection with the Transaction	2,171,882,776 93.0405%	162,457,616 6.9595%	443,619
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				
20.	To consider and approve the resolution on proposing to the general meeting of the Company to authorize the Board to handle all matters relating to the Transaction	2,171,876,800 93.0407%	162,452,411 6.9593%	454,689
As more than 2/3 of the votes were cast in favour of the resolution, the resolution was duly passed.				

The full text of the resolution is set out in the notice of the EGM contained in the Circular.

By order of the Board
Semiconductor Manufacturing International Corporation
Company Secretary/Board Secretary
Guo Guangli

Shanghai, PRC, 12 February 2026

As at the date of this announcement, the Directors of the Company are:

Executive Director

LIU Xunfeng (Chairman)

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

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