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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR, VICE CHAIRMAN AND MEMBER OF STRATEGIC COMMITTEE**

The board of directors (the "**Board**") of Semiconductor Manufacturing International Corporation (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 15 December 2020, Dr. Chiang Shang-Yi ("**Dr. Chiang**") has been appointed as a Class II executive director, vice chairman of the Board and a member of the strategic committee of the Company (the "**Strategic Committee**"). Dr. Chiang had previously served as an independent non-executive director of the Company during 20 December 2016 to 21 June 2019.

The biography of Dr. Chiang is as follows:

Dr. Chiang, aged 74, earned his Bachelor of Science degree from National Taiwan University in 1968, his Master of Science degree from Princeton University in 1970 and his Doctorate from Stanford University in 1974, all in Electrical Engineering. During Dr. Chiang's 45-year career in the semiconductor industry, he has contributed to the research and development of CMOS, NMOS, Bipolar, DMOS, SOS, SOI, GaAs lasers, LED, E-Beam lithography and silicon solar cells. At Taiwan Semiconductor Manufacturing Company Limited ("**TSMC**"), Dr. Chiang led TSMC R&D team set milestones in semiconductor technology in the 0.25 $\mu$ m, 0.18 $\mu$ m, 0.15 $\mu$ m, 0.13 $\mu$ m, 90nm, 65nm, 40nm, 28nm, 20nm and 16nm FinFET generations, transformed TSMC from a technology follower to a technology leader. He worked at Texas Instruments and Hewlett-Packard after completing his study. Then, he returned to Taiwan in 1997 to serve as TSMC's Vice President of Research and Development. He was Co-Chief Operating Officer when he retired at the end of 2013. After that, Dr. Chiang served as the Adviser to Chairman at TSMC, the Company's independent non-executive director, and Chief Executive Officer of Wuhan Hongxin Semiconductor Manufacturing Co., Ltd..

Dr. Chiang's achievements have won many awards and honours. In 2001, he was chosen as one of the 50 "Stars of Asia" by Businessweek Magazine. This award recognizes the outstanding performance of TSMC's R&D team under his leadership, his vision and his determination. He was made a Life Fellow of the Institute of Electrical and Electronics Engineers (IEEE) in 2002. He received ERSO Award and was honoured as National Taiwan University Distinguished Alumni in 2013. He won IEEE Ernst Weber Managerial Leadership Award and was elected ITRI (Industrial Technology Research Institute) Laureate by the Taiwan Government in 2015.

Dr. Chiang has devoted his career to advancing the semiconductor technology and developing the semiconductor industry, and is a pioneer in making digital technology commonplace in the society.

Dr. Chiang will enter into a director service contract (which sets out the terms of his appointment as an executive director of the Company) and an employment contract (which sets out the terms of his appointment as the vice chairman of the Board) with the Company for a term commencing on 15 December 2020 and ending on the following annual general meeting of the Company in 2021 (the “**2021 AGM**”). Dr. Chiang will be subject to re-election by the shareholders of the Company at the 2021 AGM pursuant to Article 132 of the articles of association of the Company and, if re-elected, thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company.

Dr. Chiang is entitled to an annual cash compensation of US\$670,000 and annual incentive in accordance with his employment contract. The annual incentive will be determined by the Board with reference to the performance of the Group and his personal performance according to the Company’s Policy on Directors’ and Senior Management’s Remuneration. Dr. Chiang’s remuneration package is determined by the Board according to the Company’s Policy on Directors’ and Senior Management’s Remuneration and with reference to the recommendation from the compensation committee of the Company.

Save as disclosed above, as at the date of this announcement, Dr. Chiang is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), nor does he has any relationships with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Save as mentioned above, Dr. Chiang does not hold any directorship in the last three years in any other listed public companies nor any other positions with the Company and other members of the Group.

Save for the information disclosed above, there is no other information relating to Dr. Chiang’s appointment that is required to be disclosed pursuant to any of the requirements of rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention to the shareholders of the Company.

The Board is of the view that the qualification of Dr. Chiang for the executive director of the Company is legal, his nomination procedure is in compliance with the relevant laws, regulations and the articles of association of the Company and he is capable for meeting the relevant responsibility requirements for the appointed position.

The Board would like to take this opportunity to welcome Dr. Chiang in re-joining the Board.

By order of the Board  
**Semiconductor Manufacturing International Corporation**  
Gao Yonggang  
*Executive Director, Chief Financial Officer and Company Secretary*

Shanghai, 15 December 2020

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

***Executive Directors***

ZHOU Zixue (*Chairman*)

CHIANG Shang-Yi (*Vice Chairman*)

ZHAO Haijun (*Co-Chief Executive Officer*)

LIANG Mong Song (*Co-Chief Executive Officer*)

GAO Yonggang (*Chief Financial Officer and Company Secretary*)

***Non-executive Directors***

CHEN Shanzhi

ZHOU Jie

REN Kai

LU Jun

TONG Guohua

***Independent Non-executive Directors***

William Tudor BROWN

CONG Jingsheng Jason

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

YOUNG Kwang Leei

*\* For identification purposes only*