



## 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)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Semiconductor Manufacturing International Corporation are set out below.

#### Executive Directors

GAO Yonggang (*Acting Chairman and Chief Financial Officer*)

ZHOU Zixue

ZHAO Haijun (*Co-Chief Executive Officer*)

#### Non-executive Directors

LU Guoqing

CHEN Shanzhi

HUANG Dengshan

REN Kai

#### Independent Non-executive Directors

William Tudor BROWN

LAU Lawrence Juen-Yee

FAN Ren Da Anthony

LIU Ming

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
<b>Directors</b>				
GAO Yonggang	-	-	Chairman	-
ZHOU Zixue	-	-	-	-
ZHAO Haijun	-	-	-	-
LU Guoqing	-	Member	-	-
CHEN Shanzhi	-	-	-	Chairman
HUANG Dengshan	-	-	Member	-
REN Kai	-	-	-	Member
William Tudor BROWN	Member	Chairman	Member	Member
LAU Lawrence Juen-Yee	Member	Member	Member	Member
FAN Ren Da Anthony	Chairman	Member	Member	-
LIU Ming	-	Member	-	Member

Shanghai, 11 November 2021

\* For identification purposes only