



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: 981)

## 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

LIU Xunfeng (*Chairman*)

### Non-executive Directors

LU Guoqing

CHEN Shanzhi

YANG Lumin

### Independent Non-executive Directors

FAN Ren Da Anthony

LIU Ming

WU Hanming

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>				
LIU Xunfeng	-	-	Chairman	-
LU Guoqing	-	Member	-	-
CHEN Shanzhi	-	-	-	Chairman
YANG Lumin	-	-	-	Member
FAN Ren Da Anthony	Chairman	Chairman	Member	-
LIU Ming	Member	Member	-	Member
WU Hanming	-	-	Member	Member

Shanghai, 28 June 2024

\* For identification purposes only