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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: 0981)

Postponement of meeting of Board of Directors

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The auditors of Semiconductor Manufacturing International Corporation (the “**Company**”) are currently in the process of completing their review of the Company’s annual results for the year ended 31 December 2006 (“**Annual Results**”). The Company hereby announces that the meeting of its Board of Directors to approve the audited Annual Results originally scheduled to be held today, 29 March, 2007, has been postponed to 24 April, 2007.

As at the date of this announcement, the directors of the Company are Yang Yuan Wang as Chairman of the Board of Directors and Independent Non-Executive Director of the Company; Richard R. Chang as President, Chief Executive Officer and Executive Director of the Company; Fang Yao as Non-Executive Director of the Company; and Ta-Lin Hsu, Tsuyoshi Kawanishi, Henry Shaw, Lip-Bu Tan, Albert Y. C. Yu and Jiang Shang Zhou as Independent Non-Executive Directors of the Company.

By order of the Board

Semiconductor Manufacturing International Corporation

Richard R. Chang

Chief Executive Officer

Shanghai, PRC
29 March 2007

* *for identification purposes only*