



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)

SMIC APPOINTS NON-EXECUTIVE DIRECTOR

SMIC appoints Non-Executive Director

The Company is pleased to announce that Mr. Sean Hunkler has been appointed as Non-Executive Director of the Company effective from 25 April 2004.

Mr. Hunkler, 42, is the vice president of Fab Operations for Freescale Semiconductor Inc, a subsidiary of Motorola, Inc, a shareholder of our Company. Mr. Hunkler worked in Hong Kong and managed liaison between the businesses and manufacturing sites in the Asia Pacific region. He also served as president of Motorola's White Oak joint venture with Infineon Technologies in Richmond, Virginia. During this time Mr. Hunkler also oversaw the SC300 joint venture in Dresden, Germany. Mr. Hunkler received his bachelor's degree in chemical engineering from Johns Hopkins University, and his master's degree in business administration from the University of Texas at Austin.

Mr. Hunkler will serve as a Class I Director of the Company, which means that he will serve for an initial term that will terminate on the date that is one year from the date on which dealings in the Company's shares commenced on The Stock Exchange of Hong Kong Limited, namely from 18 March 2004. After this period, he will, together with other Class I Directors, be eligible for re-election for a term of 3 years.

Mr. Hunkler is not connected with any directors, senior management or substantial or controlling shareholders of the Company, nor is he interested in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, the directors of the Company are Richard R. Chang, Lai Xing Cai, Ta-Lin Hsu, Sean Hunkler, Yen-Pong Jou, Tsuyoshi Kawanishi, Henry Shaw, Lip-Bu Tan and Yang Yuan Wang.

Semiconductor Manufacturing International Corporation

Richard R. Chang

Chairman

Hong Kong, 23, July 2004

* for identification only.