



# **Shareholder Communications Policy**

**Semiconductor Manufacturing International Corporation**

**(approved by the Board on March 23, 2012, amended by the Board on 13 September 2019)**

# Semiconductor Manufacturing International Corporation

## Shareholder Communications Policy

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### 1. Communication Strategy

Communication with shareholders is of high importance at Semiconductor Manufacturing International Corporation (SMIC or the Company). The Company aims to ensure that shareholders are kept informed of all major developments affecting the state of affairs of the Company. Additionally, the Company recognizes that potential investors and other interested stakeholders may wish to obtain information about the Company from time to time.

### 2. Communication Channels

Clear communication and easy access to company information are important objectives of the SMIC's communication strategy. SMIC intends to communicate to shareholders regularly through a range of publications and online platform, including:

- the Company's Annual General Meetings (AGMs) and Extraordinary General Meetings (EGMs) - which shareholders are encouraged to attend;
- the Annual Report and Interim Report – which are sent to shareholders on request and are available on [www.smics.com](http://www.smics.com);
- communications from the Chairman and Co-CEOs to directly inform shareholders of key matters of interest;
- disclosures to the Hong Kong Exchanges and Clearing Limited (HKEX) and the Stock Exchange of Hong Kong Limited (SEHK); ;
- presentations to the investment community;
- press releases and major announcements released to the SEHK.

### 3. Company Website

Shareholders will be able to gain access to information released by SMIC, including announcements, financial results, press releases, the charters of the Company's Board and its committees, etc. on the website of the SEHK. There is a dedicated Investor Relations section available on the SMIC website [www.smics.com](http://www.smics.com).

Information on the SMIC website is updated on a regular basis.

All materials provided in conjunction with the Company's AGM and financial results announcement each year will be made available on the SMIC website and the website of the SEHK as soon as practicable after their releases.

#### **4. Annual Report**

The Board is cognisant of the importance of the Annual Report, including relevant information about the operations of SMIC during the year, changes in the state of affairs of the Company and details of future development, in addition to other disclosures required by the law.

#### **5. Shareholders' Meetings**

All shareholders are encouraged to attend the AGMs and other general meeting of shareholders to discuss the progress of SMIC.

SMIC's auditor will be requested to attend the AGMs and be prepared to answer questions concerning the financial statements.

Shareholders will be encouraged to ask questions at AGMs to ensure a high level of accountability and understanding of SMIC's strategy and goals.

#### **6. Webcasts**

Live webcasts of the Company's quarterly financial results briefings are available on the Company's website. Also, recording will be available approximately one hour after the event and it will be archived for replay for a period of 12 months following the webcast.

#### **7. Special Shareholder Communications**

From time to time the Company may communicate other information to shareholders as it deems appropriate. Such communications may be disseminated in various manners, including direct written communication to shareholders or through any of the other methods described in Section 2 above.