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**ADVANCED SEMICONDUCTOR MANUFACTURING CORPORATION LIMITED**

**上海先進半導體製造股份有限公司**

*(A foreign invested joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 03355)**

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 19 MAY 2010**

The Board of Directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 19 May 2010, all ordinary resolutions were duly passed by the shareholders by way of poll and the special resolution was not passed by the shareholders.

Reference is made to the notice of the AGM and the circular (the “Circular”) of the Company both dated 31 March 2010. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The AGM was held at Riverview Rooms 3 and 5, 3rd Floor, InterContinental Shanghai Expo, 1188 Xue Ye Road, Pudong, Shanghai, the People’s Republic of China (the “PRC”) on Wednesday, 19 May 2010 at 11 a.m. Total number of issued shares of the Company entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM was 1,534,227,000 shares as at the date of the AGM. There were no restrictions on Shareholders to cast votes on any of the proposed resolutions at the AGM. Shareholders and their authorized proxies holding an aggregate of 1,076,122,990 shares carrying voting rights of the Company, representing 70.1411% of the total voting shares of the Company, were present at the AGM. The AGM was duly convened in compliance with the requirements of the Company Law of the PRC, the Listing Rules and other relevant laws and regulations and the provisions of the Articles of Association of the Company.

The AGM was convened by the Board of the Company and chaired by Mr. Chen Jianming, Chairman of the Board. After consideration by the Shareholders and their authorized proxies and voting by way of poll, Resolutions 1 to 5 were passed as ordinary resolutions. As less than two-thirds of the votes were cast in favour of Resolution 6, Resolution 6 was not passed as a special resolution.

No.	RESOLUTIONS	Votes For	Votes Against
		No. of Shares (%)	

<b>As Ordinary Resolutions</b>			
1	To consider and approve the report of the Directors of the Company for the year ended 31 December 2009.	1,076,072,990 99.9954%	50,000 0.0046%
2	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2009.	1,076,072,990 99.9954%	50,000 0.0046%
3	To consider and approve the audited financial statements of the Company and the report of the auditors for the year ended 31 December 2009.	1,076,072,990 99.9954%	50,000 0.0046%
4	To consider and approve the profit distribution proposal of the Company (i.e., no dividend being proposed) for the year ended 31 December 2009.	1,076,072,990 99.9954%	50,000 0.0046%
5	To consider and approve the appointment of Ernst & Young Hua Ming and Ernst & Young as the PRC and international auditors of the Company respectively, to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remunerations.	1,076,072,990 99.9954%	50,000 0.0046%
<b>As Special Resolution</b>			
6	To give a general mandate to the Board to issue, allot and deal with additional Domestic Shares not exceeding 20% of the Domestic Shares of the Company in issue and additional H-Shares not exceeding 20% of the H-Shares of the Company in issue and authorise the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares.	645,116,600 59.9482%	431,006,390 40.0518%

*Note: The percentages represent the number of votes casted as a percentage of the total number of shares of the Company held by the holders who attended the AGM in person, by proxy or corporate representative and were entitled to vote on the Resolutions at the AGM.*

Shareholders may refer to the Circular for further details of the above resolutions. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Advanced Semiconductor Manufacturing Corporation Limited**  
**Zhou Weiping**  
*Executive Director, President & Chief Executive Officer*

Shanghai, the PRC, 19 May 2010

*As at the date of this announcement, the executive directors of the Company are Zhou Weiping and Cheng Jianyu; the non-executive directors of the Company are Chen Jianming, Zhu Peiyi, Zhu Jian, Li Zhi, Wilhelmus Jacobus Maria Joseph Josquin and Yeh Yi Liang; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*