



ADVANCED SEMICONDUCTOR MANUFACTURING CORPORATION LIMITED

上海先進半導體製造股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3355)

**ANNOUNCEMENT OF VOTING RESULTS
AT THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2007**

Reference is made to the notice of the annual general meeting and the circular (the "Circular") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") both dated 29 March 2007. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Annual General Meeting (the "AGM") was held at Galaxy Hotel, No. 888, West Zhong Shan Road, Shanghai, the PRC on Wednesday, 16 May 2007 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 1,305,916,325 shares carrying voting rights of the Company, representing 85.1188% 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 Directors of the Company and chaired by Mr. Ruan Yanhua, Chairman of the Board of Directors. After consideration by the Shareholders and their authorized proxies and voting by way of poll, the following resolutions were passed:

No.	RESOLUTIONS	Votes For	Votes Against
		No. of Shares (%)	
As Ordinary Resolutions			
1	To consider and approve the report of the Board of Directors of the Company for the year ended 31 December 2006.	1,305,916,325 (100%)	0 (0%)
2	To consider and approve the report of Supervisory Committee of the Company for the year ended 31 December 2006.	1,305,916,325 (100%)	0 (0%)
3	To consider and approve the audited financial statements of the Company and the report of the auditors for the year ended 31 December 2006.	1,305,916,325 (100%)	0 (0%)
4	To consider and approve the profit distribution proposal of the Company (i.e. no dividend being proposed) for the year ended 31 December 2006.	1,305,916,325 (100%)	0 (0%)
5	To consider and approve the appointment of Ernst & Young Hua Ming and Ernst & Young as the PRC and international auditors of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board of Directors to fix their remuneration.	1,305,916,325 (100%)	0 (0%)
As Special Resolution			
6	To grant a general mandate to the Board of Directors to allot shares as set out in item 6 of the AGM Notice.	1,130,080,558 (86.5354%)	175,835,767 (13.4646%)

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
Tony Yuhai Liu
Executive Director & President

Shanghai, the PRC, 16 May 2007

As at the date of this announcement, the executive directors of the Company are Tony Yuhai Liu and Cheng Jianyu; the non-executive directors of the Company are Ruan Yanhua, Ajit Manocha, Zhu Peiyi, Zhu Jian, Xiao Yongji and Petrus Antonius Maria van Bommel; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.

Please also refer to the published version of this announcement in South China Morning Post.