



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 Appointments to the Second Session of the
Board of Directors and the Supervisory Committee**

An Extraordinary General Meeting of Advanced Semiconductor Corporation Limited (the "Company") was held at the Galaxy Hotel — No. 888, West Zhong Shan Road, Shanghai, PRC on 29 January 2007, at 10 a.m, whereby Mr. Tony Yuhai LIU, Ms. CHENG Jianyu, Mr. Thaddeus Thomas BECZAK, Mr. James Arthur WATKINS, Mr. SHEN Weijia, Mr. RUAN Yanhua, Mr. ZHU Jian, Mr. Petrus Antonius Maria VAN BOMMEL, Mr. Ajit MANOCHA, Mr. ZHU Peiyi and Mr. XIAO Yongji were elected as Directors of the second session (with effect from 2 March 2007 to 1 March 2010) of the Board of Directors of the Company and Mr. Anthony LEAR, Mr. SHEN Qitang, Mr. YANG Yanhui, Mr. GUO Yiwu, Ms. WANG Xiangqun and Mr. MANG Waikin were elected as Shareholder Representative Supervisors of the second session (with effect from 2 March 2007 to 1 March 2010) of the Supervisory Committee of the Company. Mr. PAN Guojin was elected as an Employee Representative Supervisor of the second session of the Supervisory Committee by the Company's employees in a democratic manner on 28 December 2006.

The Directors designate of the second session of the Board of Directors held a correspondence meeting on the afternoon of 29 January 2007 and passed the following resolutions:

1. THAT Mr. RUAN Yanhua be appointed as Chairman of the second session of the Board of Directors.
2. THAT Mr. ZHU Peiyi and Mr. Petrus Antonius Maria VAN BOMMEL be appointed as Vice Chairmen of the second session of the Board of Directors.
3. THAT Mr. James Arthur WATKINS, Mr. Thaddeus Thomas BECZAK, Mr. SHEN Weijia, Mr. ZHU Peiyi and Mr. Petrus Antonius Maria VAN BOMMEL be appointed as members of the Audit Committee of the second session of the Board of Directors and Mr. James Arthur WATKINS be appointed as Chairman of the Audit Committee of the second session of the Board of Directors.
4. THAT Mr. RUAN Yanhua, Mr. James Arthur WATKINS and Mr. SHEN Weijia be appointed as members of the Remuneration Committee of the second session of the Board of Directors and Mr. RUAN Yanhua be appointed as Chairman of the Remuneration Committee of the second session of the Board of Directors.

5. THAT Mr. LU Qiuhan be appointed as secretary to the second session of the Board of Directors.

The Supervisors designate of the second session of the Supervisory Committee held a correspondence meeting on the afternoon of 29 January 2007 and passed the following resolutions:

1. THAT Mr. Anthony LEAR be appointed as Chairman of Supervisory Committee.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Tony Yuhai Liu
Executive Director & President

Shanghai, PRC, 29 January 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, Anthony Lear, Zhu Peiyi, Zhu Jian, Zhou Weiping 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.

Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the EGM Circular dated 11 December 2006.

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