



**ADVANCED SEMICONDUCTOR MANUFACTURING
CORPORATION LIMITED**

上海先進半導體製造股份有限公司

(Incorporated in the People's Republic of China with limited liability)

(Stock Code: 3355)

Change in Particulars of Principal Place of Business in Hong Kong

The board of directors announces that effective from Sunday, 1 October 2006, the principal place of business of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") in Hong Kong will be readdressed as 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong.

By Order of the Board

**ADVANCED SEMICONDUCTOR MANUFACTURING
CORPORATION LIMITED**

Tony Yuhai Liu

Executive Director & President

Shanghai, the PRC
29 September 2006

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 Beczak, Shen Weijia and James Arthur Watkins.

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