



## 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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3355)

#### REPLY SLIP

To: Advanced Semiconductor Manufacturing Corporation Limited (the "Company")

I/We intend to attend the extraordinary general meeting of the Company to be held at Chen Xing Hall, 3rd Floor, Galaxy Hotel, No. 888, West Zhong Shan Road, Shanghai, the People's Republic of China on 30 October 2007, at 10:00 a.m., in person or by proxy\*.

Name of Shareholder (Note 1)					
Correspondence Address (Note 1)					
Number and Class of Shares held (Note 2)					
Identity Card/Passport Number* (Note 3)					
Contact person		Email address			
Telephone Number		Fax number		mobile	

\* Please delete the items as appropriate.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

Note:

1. Please insert your full name(s) and address(es) in English and Chinese as shown in the register of members of the Company.
2. Please attach a photocopy of your documents certifying your shareholding.
3. Please attach a photocopy of your identity card/passport (in case of an individual) or a photocopy of your business license or certificate of incorporation (in case of a legal entity).
4. This slip must be completed and duly signed and be returned to Computershare Hong Kong Investor Services Limited for holder of H-shares or to the Company's Board Secretariat for holder of non-H-shares on or before 10 October 2007 by the way of personal delivery, mail or by fax.

The address of Computershare Hong Kong Investor Services Limited is 46th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Facsimile No.: (852) 2869 0990

The address of the Company's Board Secretariat is 385 Hong Cao Road, Shanghai, the People's Republic of China

Zip code: 200233

Telephone No.: (+86) 21 6485 1900\*2382 Ms. Xue

(+86) 21 6485 1900\*2319 Ms. Zhao

Facsimile No.: (+86) 21 6485 3925