



## 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)**

### **Change in Joint Company Secretary**

The board of directors (the “**Board**”) of Advanced Semiconductor Manufacturing Corporation Limited (the “**Company**”) announces that Ms. Suen Pui Yee, Samantha (“**Ms. Suen**”) has tendered her resignation (the “**Resignation**”) as the joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 25 July 2007 due to her personal pursuit and development. Ms. Suen confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Company would like to thank Ms. Suen for her contributions to the Company in the past.

The Board is also pleased to announce that Mr. Ngai Wai Fung (“**Mr. Ngai**”) has been appointed (the “**Appointment**”) as the Joint Company Secretary and the Appointment takes effect on 25 July 2007.

Mr. Ngai is a director and head of listing services of KCS Limited, one of Asia’s leading independent and integrated providers of corporate services. Mr. Ngai is currently vice president of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and the Chairman of its China Affairs Committee. He is also a fellow of HKICS and the Institute of Chartered Secretaries and Administrators in United Kingdom and a member of the Association of Chartered Certified Accountants. Mr. Ngai holds a Master of Corporate Finance from The Hong Kong Polytechnic University, a Master of Business Administration from Andrews University, the United States and a Bachelor of Laws (with Honours) degree from the University of Wolverhampton, the United Kingdom.

The Board would like to welcome Mr. Ngai to join the Company.

By Order of the Board  
**ADVANCED SEMICONDUCTOR MANUFACTURING  
CORPORATION LIMITED**  
**Tony Yuhai Liu**  
*Executive Director & President*

Shanghai, the PRC, 25 July 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.*