



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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of Directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") is pleased to announce that, at the extraordinary general meeting (the "EGM") held on 30 October 2007, the ordinary resolutions (the "Resolutions") regarding the election of an Executive Director and two Supervisors, the application of relevant service contracts and their remuneration were duly approved by way of poll.

Reference was made to the notice of the EGM and the circular (the "Circular") of the Company both dated 14 September 2007. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The EGM of the Company was held at Chen Xing Hall, 3rd Floor, Galaxy Hotel, No. 888, West Zhong Shan Road, Shanghai, the People's Republic of China (the "PRC") at 10 a.m. on 30 October 2007. 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 EGM was 1,534,227,000 shares as at the date of the EGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM. Shareholders and their authorized proxies holding an aggregate of 1,242,082,377 shares, representing 80.9582% of the total voting shares of the Company were present at the EGM. The EGM 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 EGM was convened by the Board and chaired by Ms. Cheng Jianyu, an executive director of the Board. After consideration by the Shareholders and their authorized proxies and voting by way of poll, the following Resolutions were passed:

Ordinary Resolutions		Number of Shares voted (%) (Note)	
		For	Against
1	The election of an Executive Director of the second session of the Board of Directors of the Company:		
1A	To consider and approve the appointment of Mr. Hsueh Cheng LU as an Executive Director of the second session of the Board of Directors with a term of office from the date of the EGM to 1 March 2010.	100% 1,242,082,377	0% 0
2.	The election of two Supervisors of the second session of the Supervisory Committee of the Company:		
2A	To consider and approve the appointment of Mr. Yi Liang YEH as a Shareholders Representative Supervisor of the second session of the Supervisory Committee with a term of office from the date of the EGM to 1 March 2010.	100% 1,242,082,377	0% 0
2B	To consider and approve the appointment of Ms. CHEN Yan as a Shareholders Representative Supervisor of the second session of the Supervisory Committee with a term of office from the date of the EGM to 1 March 2010	100% 1,242,082,377	0% 0
3.	The application of service contracts:		
3A	To consider and approve the application of Service Contract For Executive Director between the Company and Mr. Hsueh Cheng LU.	100% 1,242,082,377	0% 0
3B	To consider and approve the application of Service Contract For Shareholders Representative Supervisor between the Company and Mr. Yi Liang YEH.	100% 1,242,082,377	0% 0
3C	To consider and approve the application of Service Contract For Shareholders Representative Supervisor between the Company and Ms. CHEN Yan.	100% 1,242,082,377	0% 0
4	To consider and approve the proposed remuneration.	98.9405% 1,228,922,377	1.0595% 13,160,000

Note: The percentages show the number of votes cast as a percentage of the total number of Shares held by the holders who attended in person, by proxy or corporate representative and were entitled to vote on the Resolutions at the EGM.

In accordance with the requirements of the Listing Rules, the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer in respect of voting at the EGM.

Details of the New Director and Supervisors:

Mr. Hsueh Cheng LU, age 59, was elected as an Executive Director of the second session of the Company's Board of Directors. Mr. Lu has been the president and chief executive officer of the Company since 16 August 2007. Mr. Lu was the chief executive officer for Taiwan and general manager of back-end manufacturing of NXP Semiconductors, formerly the semiconductors division ("Philips Semiconductors") of the Philips Group prior to his joining the Company. Mr. Lu joined Philips Semiconductors Taiwan as a product engineer in 1972. From 1972 to 1996, he served a number of technical and managerial positions within Philips Semiconductors Taiwan. In 1997, he was transferred to Philips Semiconductors Singapore for establishing a new plant in the Philippines and was subsequently appointed as vice president and general manager of Philips Semiconductors Philippines in June 1999. In 2001, Mr. Lu returned to Taiwan as vice president and general manager of Philips Semiconductors Taiwan. In July 2005, he was appointed as vice president and general manager of back-end manufacturing of Philips Semiconductors. Mr. Lu received a bachelor of science in mechanical engineering from National Cheng Kung University of Taiwan in 1971.

Mr. Yi Liang YEH, age 52, was elected as a Supervisor of the second session of the Company's Supervisory Committee. Mr. Yeh is currently the regional executive for China (including Hong Kong) and business line manager for standard TV systems of NXP Semiconductors, formerly the semiconductors division ("Philips Semiconductors") of the Philips Group. Mr. Yeh commenced his career as a system analyst at Philips Taiwan in 1981. From 1981 to 1997, Mr. Yeh had served a number of technical and managerial positions within the Philips Group, and was appointed as the product group manager of CICT at Philips Semiconductors Taiwan in 1993. From 1997 to 1998, Mr. Yeh served as the vice president of sales and marketing at Featron Notebook PC Manufacturing Company Limited. From 1998 to 2001, Mr. Yeh served as the president of AMtek Semiconductors Company Limited. Mr. Yeh rejoined Philips Semiconductors in 2002 as the business line manager for standard TV systems and was subsequently appointed as the regional executive for China (including Hong Kong) in April 2007. Mr. Yeh received a master of engineering degree from the University of Virginia of the United States in 1981.

Ms. CHEN Yan , age 34, was elected as a Supervisor of the second session of the Company's Supervisory Committee. Ms. Chen worked for the Bank of China Shanghai Branch from August 1994 to May 2000. She joined the Shanghai office of China Orient Asset Management Corporation ("COAMC") in May 2000 and was appointed as a director of second asset management department of COAMC's Shanghai office in June 2005. She was appointed as the deputy manager of the investment department of Shanghai Dongxing Investment Holding Company in December 2005. Ms. Chen graduated with a bachelor of economics degree from Shanghai Jiaotong University in 2000, and received a graduate diploma in information system from Massey University of New Zealand in 2002.

Save as disclosed above, each of the new Director and Supervisors does not have any relationship with any other Directors, Supervisors, senior management or substantial or controlling shareholders of the Company and did not hold any directorship with any listed companies in the last three years.

Each of the new Director and Supervisors will enter into a service contract as set out in Appendix III of the Circular with the Company for a term from the date of the EGM to 1 March 2010 and will be entitled to a remuneration which is determined at a market rate and set out in Appendix IV of the Circular.

As at the date of this announcement, each of the new Director and Supervisors does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, the Board is not aware of any other matters or information that needs to be brought to the attention of the Shareholders or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Ruan Yanhua
Chairman

Shanghai, the PRC, 30 October 2007

As at the date of this announcement, the executive directors of the Company are Lu Hsueh Cheng, 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.