



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

(Stock Code: 03355)

**ANNOUNCEMENT OF VOTING RESULTS
AT THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2008**

Reference is made to the notice of the annual general meeting and the circular (the "Circular") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") both dated 3 April 2008. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Annual General Meeting (the "AGM") was held at VIP Hall, 3rd Floor, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People's Republic of China (the "PRC") on Thursday, 22 May 2008 at 11 a.m. 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 AGM was 1,534,227,000 shares as at the date of the AGM. There were no restrictions on Shareholders to cast votes on any of the proposed resolutions at the AGM. Shareholders and their authorised proxies holding an aggregate of 1,214,286,377 shares carrying voting rights of the Company, representing 79.1465% of the total voting shares of the Company were present at the AGM. The AGM 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 AGM was convened by the Board of Directors of the Company and chaired by Mr. Zhu Peiyi, Vice Chairman of the Board of Directors. After consideration by the Shareholders and their authorised proxies and voting by way of poll, Resolutions 1 to 5 were passed as ordinary resolutions. As less than two thirds of the votes were cast in favour of Resolution 6, Resolution 6 was not passed as a special resolution.

No.	RESOLUTIONS	Votes For	Votes Against
		No. of Shares (%)	
As Ordinary Resolutions			
1	To consider and approve the report of the Board of Directors of the Company for the year ended 31 December 2007.	1,214,286,377 (100%)	0 (0%)
2	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2007.	1,214,286,377 (100%)	0 (0%)
3	To consider and approve the audited financial statements of the Company and the report of the auditors for the year ended 31 December 2007.	1,214,286,377 (100%)	0 (0%)
4	To consider and approve the profit distribution proposal of the Company (i.e. no dividend being proposed) for the year ended 31 December 2007.	1,214,286,377 (100%)	0 (0%)
5	To consider and approve the appointment of Ernst & Young Hua Ming and Ernst & Young as the PRC and international auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board of Directors to fix their remuneration.	1,214,286,377 (100%)	0 (0%)

No.	RESOLUTIONS	Votes For	Votes Against
		No. of Shares (%)	
As Special Resolution			
6	To give a general mandate to the Board of Directors of the Company to issue, allot and deal with additional Domestic Shares not exceeding 20% of the Domestic Shares of the Company in issue and additional H-Shares not exceeding 20% of the H-Shares of the Company in issue and authorise the Board of Directors to make corresponding amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares.	726,589,712 (59.8369%)	487,694,665 (40.1631%)

Shareholders may refer to the Circular for further details of the above resolutions. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Lu Hsueh Cheng
Executive Director, President & CEO

Shanghai, the PRC, 22 May 2008

As at the date of this announcement, the executive directors of the Company are Lu Hsueh Cheng and Cheng Jianyu; the non-executive directors of the Company are Ruan Yanhua., Zhu Peiyi, Zhu Jian, Xiao Yongji, Hendricus Cornelis Maria van der Zeeuw 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.