



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)

RESIGNATION OF SUPERVISOR

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Ms. Wang Xiangqun has recently notified the Company of her resignation as a supervisor of the Supervisory Committee of the Company with effect from 7 September 2007 by reason of the change of her job duties. Ms. Wang does not hold any other position with the Company.

Ms. Wang has confirmed that she has no disagreement with the Company and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Wang for her service and contribution to the Company. Pursuant to the requirement of the Articles of Association of the Company, the Supervisory Committee shall be composed of seven supervisors. The Board will propose a supervisor candidate to fill the vacancy caused by Ms. Wang's resignation for approval by shareholders in a general meeting in due course.

By order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

Ruan Yanhua

Chairman

Shanghai, the PRC, 7 September 2007

As at the date of this announcement, the executive director of the Company is 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.