

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") will be held at Digital Conference Room, 2nd Floor, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People's Republic of China at 10:00 a.m. on 1 November 2010 (the "EGM") to consider and, if thought fit, to pass the following resolutions. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular dated 13 September 2010 (the "Circular").

Ordinary Resolutions:

1. The election of two Non-executive Directors of the third session of the Board of Directors of the Company:
 - 1A **"THAT** the appointment of Ms. SHEN Qing as a Non-executive Director of the third session of the Board of Directors with a term from the date of the EGM to 1 March 2013, the application of Service Contract for Non-executive Director (as set out in Appendix II of the Circular) between the Company and Ms. SHEN Qing and her proposed remuneration (as set out in Appendix III of the Circular) be and are hereby approved."
 - 1B **"THAT** the appointment of Mr. Winfried Lodewijk PEETERS as a Non-executive Director of the third session of the Board of Directors with a term from the date of the EGM to 1 March 2013, the application of Service Contract for Non-executive Director (as set out in Appendix II of the Circular) between the Company and Mr. Winfried Lodewijk PEETERS and his proposed remuneration (as set out in Appendix III of the Circular) be and are hereby approved."

2. The election of one Supervisor of the third session of the Supervisory Committee of the Company:

2A “**THAT** the appointment of Mr. XU Ding as a Shareholders Representative Supervisor of the third session of the Supervisory Committee with a term from the date of the EGM to 1 March 2013, the application of Service Contract for Shareholders Representative Supervisor (as set out in Appendix II of the Circular) between the Company and Mr. XU Ding and his proposed remuneration(as set out in Appendix III of the Circular) be and are hereby approved.”

By Order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Chen Jianming
Chairman

Shanghai, the PRC, 13 September 2010

As at the date of this announcement, the executive directors of the Company are Zhou Weiping and Cheng Jianyu; the non-executive directors of the Company are Chen Jianming, Zhu Peiyi, Zhu Jian, Li Zhi, Wilhelmus Jacobus Maria Joseph Josquin and Yeh Yi Liang; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.

Notes:

(1) Closure of register of members and eligibility for attending the EGM

To determine the list of Shareholders who have the right to attend the EGM, the register of members will be closed from 2 October 2010 to 1 November 2010 (both days inclusive) during which no transfer of Shares will be effected. The Shareholders whose names appear on the register of members of the Company on 1 November 2010 are entitled to attend the EGM.

Holders of H-shares who wish to attend the EGM but have not registered the transfer documents are required to deposit the transfer document together with the relevant share certificates at the H-share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on 30 September 2010.

(2) Proxy

Any Shareholder who is entitled to attend and vote at the EGM is entitled to appoint one or more persons (whether such person is a Shareholder or not) as his proxies to attend and vote on his behalf.

The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing. If the appointor is a legal entity, the instrument shall be either under seal or under the hand of a director or an authorised person or a duly authorised attorney of the legal entity. The letter of authorization shall contain the number of Shares to be represented by the proxy. If several persons are authorised as the proxies of a Shareholder, the letter of authorization shall specify the number of Shares to be represented by each proxy.

The instrument appointing a voting proxy and, if such instrument is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority shall be deposited at Computershare Hong Kong Investor Services Limited (in respect of holders of H-shares) or at the Company's Board Secretariat (in respect of holders of non-H-shares) in person or by post not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The address of the Company's Board Secretariat is 385 Hong Cao Road, Shanghai 200233, the PRC.

(3) **Reply slip**

If you intend to attend the EGM in person or by proxy, you are required to complete and return the reply slip to Computershare Hong Kong Investor Services Limited for holders of H-shares or to the Company's Board Secretariat for holders of non-H-shares on or before 12 October 2010.

(4) **Other business**

The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents. The Company is entitled to deny attendance by any Shareholders or their proxies who fail to produce their identity documents.