



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: 3355)

Supplemental Notice of Board Meeting

Reference is made to the announcement of "Notice of Board Meeting" of the Company dated 14 March 2008.

The Board of Directors would like to inform that, by taking into account the Easter public holidays in Hong Kong and seven clear business days notice pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the meeting of the Board will be re-scheduled to be held on Monday, 31 March 2008 at No. 385, Hong Cao Road, Shanghai, The People's Republic of China, for the purpose of, amongst other things, considering and approving annual results of the Company for the year ended 31 December 2007.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
LU, Qiuhan
Joint Company Secretary

Shanghai, the PRC, 17 March 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 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.