



## **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)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. Ajit Manocha has recently notified the Company of his resignation as a director of the Company with effect from 1 January 2008 due to his return to the US and his relinquishment of the role as chief manufacturing officer at NXP B.V.. Mr. Manocha does not hold any other position with the Company.

Mr. Manocha has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Manocha for his service and contribution to the Company. Pursuant to the requirement of the Articles of Association of the Company, the Board of Directors shall be composed of eleven directors. The Board will propose a director candidate to fill the vacancy caused by Mr. Manocha's resignation for approval by shareholders in a general meeting in due course.

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

Shanghai, the PRC, 28 December 2007

*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, 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.*