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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: 03355)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND
APPOINTMENT OF DIRECTORS AND SUPERVISORS OF THE THIRD SESSION OF
THE BOARD AND THE SUPERVISORY COMMITTEE,
APPOINTMENT OF CHAIRMAN AND VICE CHAIRMEN OF THE THIRD SESSION OF
THE BOARD,
APPOINTMENT OF CHAIRMAN OF THE THIRD SESSION OF THE SUPERVISORY
COMMITTEE AND
APPOINTMENT OF MEMBERS OF THE THIRD SESSION OF BOARD COMMITTEES**

The Board of Directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") is pleased to announce that, at the extraordinary general meeting (the "EGM") held on 28 January 2010, the ordinary resolutions (the "Resolutions") regarding the election of Directors and Supervisors, the application of relevant service contracts and their remunerations were duly approved by way of poll.

Reference is made to the notice of the EGM and the circular (the "Circular") of the Company both dated 10 December 2009. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The EGM of the Company was held at Digital Conference Room, 2nd Floor, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People's Republic of China (the "PRC") at 11:00 a.m. on 28 January 2010. 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 EGM was 1,534,227,000 shares as at the date of the EGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM. Shareholders and their authorised proxies holding an aggregate of 1,090,796,990 shares, representing 71.0975% of the total voting shares of the Company were present at the EGM. The EGM 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 EGM was convened by the Board and chaired by Mr. CHEN Jianming, chairman of the Company. After consideration by the Shareholders and their authorised proxies and voting by way of poll, the following Resolutions were passed:

Ordinary Resolutions			
1. To elect the Directors for third session of the Board (i.e., for the period from 2 March 2010 to 1 March 2013)			
Number	Proposed resolutions	For	Against
(1A)	Appointment of Mr. ZHOU Weiping as an Executive Director of the third	100%	0.0000%

	session of the Board	1,090,796,990	0
(1B)	Appointment of Ms. CHENG Jianyu as an Executive Director of the third session of the Board	98.6155% 1,075,694,990	1.3845% 15,102,000
(1C)	Appointment of Dr. CHEN Jianming as a Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
(1D)	Appointment of Mr. ZHU Jian as a Non-executive Director of the third session of the Board	98.6155% 1,075,694,990	1.3845% 15,102,000
(1E)	Appointment of Mr. Wilhelmus Jacobus Maria Joseph JOSQUIN as a Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
(1F)	Appointment of Mr. YEH Yi Liang as a Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
(1G)	Appointment of Mr. ZHU Peiyi as a Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
(1H)	Appointment of Mr. LI Zhi as a Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
(1I)	Appointment of Mr. Thaddeus Thomas BECZAK as an Independent Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
(1J)	Appointment of Mr. James Arthur WATKINS as an Independent Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
(1K)	Appointment of Dr. SHEN Weijia as an Independent Non-executive Director of the third session of the Board	100% 1,090,796,990	0.0000% 0
2. To elect the Supervisors for the third session of the Supervisory Committee (i.e., for the period from 2 March 2010 to 1 March 2013)			
Number	Proposed resolutions	For	Against
(2A)	Appointment of Mr. David Siu Kee KIANG as a Shareholder Representative Supervisor of the third session of the Supervisory Committee	100% 1,090,796,990	0.0000% 0
(2B)	Appointment of Mr. SHEN Qitang as a Shareholder Representative Supervisor of the third session of the Supervisory Committee	100% 1,090,796,990	0.0000% 0
(2C)	Appointment of Mr. SUN Biyuan as a Shareholder Representative Supervisor of the third session of the Supervisory Committee	100% 1,090,796,990	0.0000% 0
(2D)	Appointment of Ms. CHEN Yan as a Shareholder Representative Supervisor of the third session of the Supervisory Committee	100% 1,090,796,990	0.0000% 0
(2E)	Appointment of Mr. GUO Yiwu as a Shareholder Representative Supervisor of the third session of the Supervisory Committee	100% 1,090,796,990	0.0000% 0
3. To approve the Standard Service Contracts for the third session of the Board and Supervisory Committee		100% 1,090,796,990	0.0000% 0
4. To approve the Remunerations for the third session of the Board and Supervisory Committee		100% 1,090,796,990	0.0000% 0

Note: The percentages show the number of votes cast as a percentage of the total number of Shares held by the holders who attended in person, by proxy or corporate representative and were entitled to vote on the Resolutions at the EGM.

In accordance with the requirements of the Listing Rules, the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer in respect of voting at the EGM.

The biographies of the existing Directors of the second session of the Board re-elected as members of the third session of the Board (i.e., Mr. ZHOU Weiping, Ms. CHENG Jianyu, Dr. CHEN Jianming, Mr. ZHU Jian, Mr. YEH Yi Liang, Mr. ZHU Peiyi, Mr. LI Zhi, Mr. Thaddeus Thomas BECZAK, Mr. James Arthur WATKINS and Dr. SHEN Weijia) are set out in Appendix I of the Circular dated 10 December 2009.

The biography of the newly appointed member of the third session of the Board, Mr. Wilhelmus Jacobus Maria Joseph JOSQUIN, is set out as follows:

Mr. Wilhelmus Jacobus Maria Joseph JOSQUIN, aged 57, a Non-executive Director of the third session of the Board.

After finishing his university study in Chemistry, Mr. JOSQUIN joined Philips Electronics Central Research in 1976, initially as a scientist and later as a manager in the area of semiconductor technology. In 1991, he joined the

Semiconductor Division of Philips, where he acted as the Operations Manager and General Manager of several waferfabs in the Netherlands and Germany. In 2004, he moved to headquarters to take up the post of the Head of Industrial Strategy and Innovation of the Operations Unit of the company. Since the spin-off of the company and its merging with NXP, he has led the operations work streams in a series of M&A projects.

During his career, he has been involved in the Company's affairs on multiple occasions: in the mid nineties as the head of the 5-inch waferfab at Nijmegen, the original mother fab of the Company and later on for the Company's external foundry relations, and occasionally as an ad hoc advisor in strategic matters.

The biographies of the existing Shareholder Representative Supervisors of the second session of the Supervisory Committee re-elected as members of the third session of the Supervisory Committee (i.e. Mr. David Siu Kee KIANG, Mr. SHEN Qitang, Ms. CHEN Yan and Mr. GUO Yiwu) are set out in Appendix I of the Circular dated 10 December 2009.

The biography of the newly appointed Shareholder Representative Supervisor of the third session of the Supervisory Committee, Mr. SUN Biyuan, is set out as follows:

Mr. SUN Biyuan, aged 35, a Shareholder Representative Supervisor of the third session of the Supervisory Committee.

From July 1996 to March 2006, Mr. SUN served as a Department Manager of BDO Shanghai Zhonghua Certified Public Accountants, engaging in the auditing works for the listed companies. Since April 2006, Mr. SUN has been a Finance Manager of Shanghai Chemical Industrial Park Investment Enterprise Company Limited ("SCIPI"). Mr. SUN is familiar with the operational rules for listed companies and has good calibre in finance professions. Mr. SUN also has excellent capability of finance management, especially in accounting standards and budget management.

Mr. SUN graduated from the Accounting Department of Shanghai University of Finance and Economics in July 1996.

The members of the third session of the Supervisory Committee also include an Employee Representative Supervisor, Mr. PAN Guojin, democratically elected by the Company's employees. The biography of Mr. PAN Guojin is set out as follows:

Mr. PAN Guojin, aged 56, an Employee Representative Supervisor of the third session of the Supervisory Committee.

Mr. PAN has been a Supervisor of the Company's Supervisory Committee since 2 March 2007. Mr. PAN graduated from Shanghai Instrument Industry Bureau CCP School in 1990 and is currently the chairman of the trade union of the Company. He worked as a shift manager in the production section of the Company from 1991 to 2005. Mr. PAN worked for Shanghai Geology Instrument Factory from 1971 to 1991.

As at the date of the Circular, pursuant to Part XV of the Securities and Futures Ordinance, each of the aforesaid Directors and Supervisors (1) does not have any interest in shares of the Company; (2) save as disclosed herein, has no relationship with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company and did not hold any directorship with any listed companies in the last three years; and (3) has no other matter that needs to be brought to the attention of the Shareholders of the Company and has no information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Each of the aforesaid Directors and Supervisors will enter into a Standard Service Contract as set out in Appendix II of the Circular with the Company for a term of three (3) years from 2 March 2010 to 1 March 2013 and will be entitled to the remunerations as set out in Appendix III of the Circular.

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMEN OF THE THIRD SESSION OF THE BOARD AND CHAIRMAN OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, immediately following the EGM, the Board unanimously agreed to appoint (i) Dr. CHEN Jianming as chairman of the third session of the Board; and (ii) Mr. ZHU Peiyi and Mr. YEH Yi Liang as vice chairmen of the third session of the Board, with effect from 2 March 2010.

The Board is also pleased to announce that, immediately following the EGM, the Supervisory Committee unanimously agreed to appoint Mr. David Siu Kee KIANG as chairman of the third session of the Supervisory Committee with effect from 2 March 2010.

APPOINTMENT OF MEMBERS OF THE THIRD SESSION OF BOARD COMMITTEES

The Board further announced that, immediately following the EGM, the Board unanimously agreed to appoint the members of the Audit Committee and Remuneration Committee to the third session of the Board as follows:

Mr. James Arthur WATKINS, Mr. Thaddeus Thomas BECZAK, Dr. SHEN Weijia, Mr. ZHU Peiyi and Mr. Wilhelmus Jacobus Maria Joseph JOSQUIN are members of the Audit Committee to the third session of the Board where Mr. James Arthur WATKINS acts as chairman of the committee.

Dr. CHEN Jianming, Mr. James Arthur WATKINS and Dr. SHEN Weijia are members of the Remuneration Committee to the third session of the Board where Dr. CHEN Jianming acts as chairman of the committee.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
CHEN, Jianming
Chairman

Shanghai, PRC, 28 January 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.