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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 company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 03355)**

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 21 MAY 2009**

The Board of Directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 21 May 2009, all ordinary resolutions were duly passed by the shareholders by way of poll and the special resolution was not passed by the shareholders.

Reference is made to the notice of the AGM and the circular (the “Circular”) of the Company both dated 3 April 2009. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The AGM was held at VIP Hall, 3rd Floor, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People’s Republic of China (the “PRC”) on Thursday, 21 May 2009 at 11 a.m. 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 AGM was 1,534,227,000 shares as at the date of the AGM. There were no restrictions on Shareholders to cast votes on any of the proposed resolutions at the AGM. Shareholders and their authorized proxies holding an aggregate of 1,078,170,399 shares carrying voting rights of the Company, representing 70.2745% of the total voting shares of the Company were present at the AGM. The AGM 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 AGM was convened by the Board of the Company and chaired by Mr. Chen Jianming, Chairman of the Board. After consideration by the Shareholders and their authorized proxies and voting by way of poll, Resolutions 1 to 7 were passed as ordinary resolutions. As less than two-thirds of the votes were cast in favour of Resolution 8. Resolution 8 was not passed as a special resolution.

No.	RESOLUTIONS	Votes For	Votes Against
		No. of Shares (%)	
<b>As Ordinary Resolutions</b>			

1	To consider and approve the appointment of Mr. LI Zhi as a Non-executive Director of the second session of the board of Directors with a term of office from the date of the AGM to 1 March 2010, the application of Service Contract For Non-executive Director between the Company and Mr. LI Zhi and his proposed remuneration.	1,078,170,399 100.0000%	0 0.0000%
2	To consider and approve the proposal of a 50% reduction of administrative subsidies for all existing Non-executive Directors (excluding Independent Non-executive Directors) and Shareholder Representative Supervisors for a period of eleven months from 1 April 2009 to 1 March 2010 (ie., the expiry date of the service contract).	1,078,170,399 100.0000%	0 0.0000%
3	To consider and approve the report of the Directors of the Company for the year ended 31 December 2008.	1,075,670,399 99.7681%	2,500,000 0.2319%
4	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2008.	1,075,670,399 99.7681%	2,500,000 0.2319%
5	To consider and approve the audited financial statements of the Company and the report of the auditors for the year ended 31 December 2008.	1,071,184,590 99.7672%	2,500,000 0.2328%
6	To consider and approve the profit distribution proposal of the Company (ie., no dividend being proposed) for the year ended 31 December 2008.	1,075,670,399 99.7681%	2,500,000 0.2319%
7	To consider and approve the appointment of Ernst & Young Hua Ming and Ernst & Young as the PRC and international auditors of the Company, respectively, to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remunerations.	1,078,170,399 100.0000%	0 0.0000%
<b>As Special Resolution</b>			
8	To give a general mandate to the Board to issue, allot and deal with additional Domestic Shares not exceeding 20% of the Domestic Shares of the Company in issue and additional H-Shares not exceeding 20% of the H-Shares of the Company in issue and authorise the Board of Directors to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares.	638,835,521 59.2518%	439,334,878 40.7482%

*Note: The percentages represent the number of votes casted as a percentage of the total number of shares of the Company held by the holders who attended the AGM in person, by proxy or corporate representative and were entitled to vote on the Resolutions at the AGM.*

Shareholders may refer to the Circular for further details of the above resolutions. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

### **Details of the new Director:**

**Mr. LI Zhi**, age 46, is a Non-executive Director of the second session of the Company's Board of Directors.

From 1994 to 1995, Mr. LI Zhi served as the secretary (deputy division chief) of general manager office of China Electronics Corporation. From 1995 to 1998, Mr. LI served as the secretary (deputy division chief) of general office of minister of the Ministry of Electronic Industry. From 1998 to 2003, Mr. LI was appointed as the head of general administration department of Beijing Huahong NEC Integrated Circuit Design Co., Ltd.. From 2003 to 2005, Mr. LI was appointed as the assistant general manager and head of administration and legal department of Beijing Huahong Integrated Circuit Design Co., Ltd.. From July 2005 to March 2009, Mr. LI was appointed as the board secretary of Huahong Semiconductor Co., Ltd. and Shanghai Huahong NEC Electronics Co., Ltd., and from August 2005 to March 2009, Mr. LI was appointed as the director of board secretariat (ie., the board secretary) of Shanghai Huahong (Group) Co., Ltd.. Since March 2009, Mr. LI was appointed as executive vice president of Shanghai Belling Corporation Limited.

Mr. LI received an executive master of business administration degree from University of Texas at Arlington in 2006.

Save as disclosed above, Mr. LI does not have any relationship with any other Directors, Supervisors, senior management or substantial or controlling shareholders of the Company and did not hold any directorship with any listed companies in the last three years.

The new Non-executive Director will enter into a service contract as set out in Appendix II of the Circular with the Company for a term from the date of the AGM to 1 March 2010 and will be entitled to the remuneration which is determined at a market rate and set out in Appendix III of the Circular.

As at the date of this announcement, the new Non-executive Director does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, the Board is not aware of any other matter or information that needs to be brought to the attention of the Shareholders or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board  
**Advanced Semiconductor Manufacturing Corporation Limited**  
**Zhou Weiping**  
*Executive Director, President & Chief Executive Officer*

Shanghai, the PRC, 21 May 2009

*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, Christopher Paul Belden and Yeh Yi Liang; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*