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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 17 MAY 2011**

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 17 May 2011, all ordinary resolutions and two special resolutions were duly passed by the shareholders by way of poll and one 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 1 April 2011. 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, B Building, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People’s Republic of China (the “PRC”) at 11 a.m. on Tuesday, 17 May 2011. 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 1,022,437,488 shares carrying voting rights of the Company, representing 66.6419 % 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 6 were passed as ordinary resolutions and Resolutions 7 to 8 were passed as special resolutions respectively. As less than two-thirds of the votes were cast in favour of Resolution 9, Resolution 9 was not passed as a special resolution.

No.	RESOLUTIONS	Votes For	Votes Against
		No. of Shares (%)	

As Ordinary Resolutions			
1	To consider and approve the report of the Directors for the year ended 31 December 2010	1,022,437,488 100.0000%	0 0.0000%
2	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2010	1,022,437,488 100.0000%	0 0.0000%
3	To consider and approve the audited financial statements of the Company and the report of the auditors for the year ended 31 December 2010	1,022,437,488 100.0000%	0 0.0000%
4	To consider and approve the profit distribution proposal of the Company (i.e., no dividend being proposed) for the year ended 31 December 2010	1,022,337,488 99.9902%	100,000 0.0098%
5	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	1,022,437,488 100.0000%	0 0.0000%
6	To consider and approve the appointment of Dr. Joseph XIE as the Executive Director of the third session of the Board with a term commencing on the date of the AGM and ending on 1 March 2013, the execution of the Service Contract for Executive Director between the Company and Dr. Joseph XIE and his proposed remuneration	1,022,437,488 100.0000%	0 0.0000%
As Special Resolutions			
7	To consider and approve the Proposed Change in Board Structure and the Proposed Corresponding Amendment to the Articles of Association	1,022,437,488 100.0000%	0 0.0000%
8	To consider and approve the Proposed Amendments to the Articles of Association	1,022,437,488 100.0000%	0 0.0000%
9	To give a general mandate to the Board to issue, allot and deal with additional Domestic Shares not exceeding 20% of the Domestic Shares in issue and additional H-Shares not exceeding 20% of the H-Shares in issue and authorise the Board 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	613,630,600 60.0164%	408,806,888 39.9836%

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:

Dr. Joseph XIE, aged 51, is an Executive Director of the third session of the Board. Dr. XIE has been the President of the Company since 9 March 2011. Dr. XIE was the Corporate Vice President and General Manager of Eurasia Business Unit of Semiconductor Manufacturing International Corporation (“SMIC”) prior to joining the Company.

Dr. XIE started his career as a researcher at Intel Corporation, Portland Technology Development Center, USA in 1988. Dr. XIE contributed to a solution to CMOS P-channel transistor-related instability from 1988 to 1995 and received an Intel Corporate Achievement Award and an Intel Best Conference Paper Award in 1990 with his team. From 1995 to 1998, Dr. XIE took various roles as Department Manager of Customer Engineering and Technology Development Department and Marketing Director of Sales and Marketing Department in Chartered, Singapore. From 1998 to 2001, Dr. XIE served as R&D Manager of Singapore MIT Alliance and was also the Fellow and Adjunct Professor of Singapore MIT Alliance Graduate Program. In June 2001, Dr. XIE joined SMIC, and took various management positions including Senior Director responsible for customer engineering, Special Assistant to CEO, Corporate Vice President of Business Development Center, Corporate Vice President for Sales and Marketing, Corporate Vice President of System on Chip Technology Development Center and Corporate Vice President and General Manager of Eurasia Business Unit during the period from June 2001 to March 2011. Dr. XIE has also been the Adjunct Professor of Microelectronics Department of Fudan University since 2001.

Dr. XIE received a Bachelor’s degree in Applied Physics from Shanghai Jiao Tong University in 1983. Dr. XIE received a Master’s degree in Applied Physics, a Master’s degree in Materials Engineering and a Doctor’s degree in Solid State Physics from Rensselaer Polytechnic Institute in USA in 1988. Dr. XIE also received an Executive Master of Business Administration degree from China Europe International Business School in 2007.

Save as disclosed herein, Dr. XIE 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.

Dr. XIE will enter into a Standard 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 2013 and will be entitled to the remunerations as set out in Appendix III of the Circular.

As at the date of the announcement, Dr. XIE 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
Jing Wei
Company Secretary

Shanghai, the PRC, 17 May 2011

As at the date of this announcement, the executive director of the Company is Joseph Xie; the non-executive directors of the Company are Chen Jianming, Shen Qing, Zhu Jian, Li Zhi, Wilhelmus Jacobus Maria Joseph Josquin and Winfried Lodewijk Peeters; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.