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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)**

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

**AND**

**CHANGE OF BOOK CLOSURE PERIOD OF H-SHARE REGISTER**

The Board has resolved to postpone the Second EGM from 24 November 2008 to 16 December 2008 in order to facilitate the transfer and registration of the H-shares for the purpose of determining the right to attend and vote at the Second EGM.

Upon conclusion of the First EGM, the H-share Register will be reopened to effect transfer and registration of H-shares from 4 November 2008 to 15 November 2008. For the purpose of the Postponed EGM, the H-share Register will be closed from 16 November 2008 to 16 December 2008 and all transfers of the H-shares shall be lodged for registration before 4:30 p.m. on 14 November 2008.

Reference is made to (i) the circular and notice for the Company's extraordinary general meeting to be held on 3 November 2008 (the "**First EGM**") both dated 17 September 2008 and (ii) the circular and notice for the Company's extraordinary general meeting originally scheduled to be held on 24 November 2008 (the "**Second EGM**") both dated 9 October 2008. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the said circulars and notices.

Given that the First EGM is to be held on 3 November 2008 and the Second EGM was originally scheduled on 24 November 2008, for the purpose of determining the shareholders of the Company (the "**Shareholders**") who are eligible to attend the First EGM and the Second EGM respectively, the Company's H-share register (the "**H-share Register**") was scheduled to be closed for two successive 30-day periods from 5 October 2008 to 24 November 2008 (both dates inclusive). In order to facilitate the registration for the Shareholders for the attendance of the Second EGM, the Company has resolved to change the date of the Second EGM and the related book close period for the H-share Register.

**Postponement of the Second EGM**

The Company wishes to announce that the Second EGM originally scheduled on 24 November 2008 shall be postponed to 16 December 2008 at 11:00 a.m. at Digital Conference Room, 2nd Floor, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People's Republic of China (the "**Postponed EGM**").

## **Change of Book Close Period**

The H-share Register has been closed since 5 October 2008 for determining the Shareholders who are entitled to attend and vote at the First EGM. Upon conclusion of the First EGM on 3 November 2008, the H-share Register will be reopened with effect from 4 November 2008 to 15 November 2008 and will be closed again from 16 November 2008 to 16 December 2008 (both dates inclusive), during which period no transfer of H-shares will be effected. Shareholders whose names appear in the H-share Register at 4:30 p.m. on 14 November 2008 and have completed the registration process will be entitled to attend and vote at the Postponed EGM. In order to ensure the right to attend and vote at the Postponed EGM, holders of H-shares shall lodge all forms for transfers of H-shares and the related H-share certificates and documents with Computershare Hong Kong Investor Services Limited (the “**H-share Registrar**”) no later than 4:30 p.m. on 14 November 2008.

## **Revised Reply Slips and Proxy Forms**

In addition, holders of the H-shares and Domestic Shares entitled to attend the Postponed EGM are required to complete and deliver (i) the revised reply slip (to be despatched to the Shareholders on or about 24 October 2008) to the H-share Registrar or the Board Secretariat (as the case may be) on or before 25 November 2008 and (ii) the revised proxy form (to be despatched to the Shareholders on or about 24 October 2008) in accordance with the instructions printed there to the H-share Registrar or the Board Secretariat (as the case may be) not less than 24 hours before the time appointed for holding the Postponed EGM.

By Order of the Board  
**Advanced Semiconductor Manufacturing Corporation Limited**  
**Chen Jianming**  
*Chairman*

Shanghai, the PRC, 23 October 2008

*As at the date of this announcement, the executive director of the Company is Cheng Jianyu; the non-executive directors of the Company are Chen Jianming, Zhu Peiyi, Zhu Jian, Xiao Yongji, Chris Belden and Yeh Yi Liang; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*