



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)

APPOINTMENT OF NEW CHAIRMAN OF THE SUPERVISORY COMMITTEE

The board of directors of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") is pleased to announce that following the extraordinary general meeting held on 30 September 2008 approving the appointment of Mr. David Siu Kee Kiang as a Shareholders Representative Supervisor, the Supervisory Committee unanimously agreed to appoint Mr. David Siu Kee Kiang as the Chairman of the second session of the Supervisory Committee of the Company with effect from 21 October 2008.

By order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

Chen Jianming

Chairman

Shanghai, the PRC, 21 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.