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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 NON-EXECUTIVE DIRECTORS AND SUPERVISOR

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 1 November 2010, the ordinary resolutions (the "Resolutions") regarding the election of two Non-executive Directors and one Supervisor, 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 13 September 2010. Capitalized 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 10:00 a.m. on 1 November 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 authorized proxies holding an aggregate of 1,066,673,000 shares carrying voting rights of the Company, representing 69.5251% 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. ZHU Jian, designated chairman of the EGM. After consideration by the Shareholders and their authorized proxies and voting by way of poll, the following Resolutions were passed:

Ordinary Resolutions			
1. The election of two Non-executive Directors of the third session of the Board of Directors of the Company:			
Number	Proposed resolutions	For	Against
1A	To approve the appointment of Ms. SHEN Qing as a Non-executive Director of the third session of the Board of Directors with a term from the date of the EGM to 1 March 2013, the application of Service Contract for Non-executive Director between the Company and Ms. SHEN Qing and her proposed remuneration.	100% 1,066,673,000	0.0000% 0
1B	To approve the appointment of Mr. Winfried Lodewijk PEETERS as a Non-executive Director of the third session of the Board of Directors with a term from the date of the EGM to 1 March 2013, the application of Service Contract for Non-executive Director between the Company and Mr. Winfried Lodewijk PEETERS and his proposed remuneration.	100% 1,066,673,000	0.0000% 0

2. The election of a Supervisor of the third session of the Supervisory Committee of the Company			
Number	Proposed resolutions	For	Against
2A	To approve the appointment of Mr. XU Ding as a Shareholders Representative Supervisor of the third session of the Supervisory Committee with a term from the date of the EGM to 1 March 2013, the application of Service Contract for Shareholders Representative Supervisor between the Company and Mr. XU Ding and his proposed remuneration.	100% 1,066,673,000	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.

Details of the new Directors and Supervisor:

Ms. SHEN Qing, aged 50, a Non-executive Director of the third session of the Board of Directors.

From 1983 to 1993, Ms. Shen Qing served as an instructor of the Computer and Micro-electronics Department of the School of Engineering of Shanghai University. From 1993 to 1995, Ms. Shen served as an instructor of the Computer Application Department of the School of Engineering of Shanghai University. From 1995 to 2000, Ms. Shen served as the Deputy Director of the Teaching and Research Centre of International Financial Research Institute of Bank of China. From 2000 to 2005, Ms. Shen took various management roles in the Treasury and Accounting Department of Shanghai Branch of China Orient Asset Management Corporation ("COAMC"). From December 2005 to November 2006, Ms. Shen was appointed as the Manager of the Treasury and Accounting Department of Dongxing Investment Development Holding Company. From November 2006 to April 2008, Ms. Shen was appointed as the Assistant General Manager of the Treasury and Accounting Department of COAMC. In April 2008, Ms. Shen was promoted to the current position of Deputy General Manager of Shanghai Branch of COAMC.

Ms. Shen graduated from School of Electronic Instruments of East China Normal University in 1983.

Mr. Winfried Lodewijk PEETERS, aged 56, a Non-executive Director of the third session of the Board.

Mr. Peeters joined Philips in 1978 as a research scientist in the field of development of media for re-writable optical recording. In 1983, Mr. Peeters was appointed as the quality and efficiency consultant for product creation processes. In this role, he improved and implemented product creation processes and procedures for the Business Group Television of Philips. From then onwards he held various management functions with Philips in various countries, mainly in the field of operations and supply chain management.

In 2004, Mr. Peeters was appointed as the Vice President Operations in the business unit multi market semiconductors. He managed the integrated supply chain in the production units for discrete semiconductors. Thereafter he was appointed as the chairman of the NXP Front End Sourcing Board, managing internal and external front end factory loading.

In January 2010, Mr. Peeters was promoted to the current position of Vice President Operations and Quality in the business unit high performance mixed signal (application specific components with a mixed use of analogue and digital technologies). The Operations and Quality function focuses on driving the integrated sales and operations planning and taking care of sourcing and allocation for the NXP high performance mixed signal product portfolio.

Mr. Peeters received a master degree in chemistry from Leiden University, the Netherlands.

Mr. XU Ding, aged 48, a Shareholders Representative Supervisor of the third session of the Supervisory Committee.

From 1996 to 1998, Mr. Xu served as the Manager of Product Engineering Department of Shanghai Belling Microelectronics Manufacturing Co., Ltd.. From 1998 to 2001, Mr. Xu served as the Manager of Product Engineering Department of Shanghai Belling Co., Ltd. ("Shanghai Belling"). From 2002 to 2003, Mr. Xu served as the General Manager of Communication Business Unit of Shanghai Belling. From 2003 to 2008, Mr. Xu was appointed as the Vice President & General Manager of Communication Business Unit of Shanghai Belling. From 2009 to 2010, Mr. Xu was appointed as the Vice President of Marketing of Shanghai Belling. Since 2010, Mr. Xu has been appointed as the Vice

President of Marketing & Operation of Shanghai Belling.

Mr. Xu received an Executive Master of Business Administration degree from Fudan University in 2000.

Save as disclosed herein, each of the aforesaid Non-executive Directors and Shareholders Representative Supervisor 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.

Each of the aforesaid Non-executive Directors and Shareholders Representative Supervisor 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 EGM 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, Ms. SHEN Qing and Mr. Winfried Lodewijk PEETERS do not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Mr. XU Ding holds 416,000 H shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no other matter that needs to be brought to the attention of the Shareholders of the Company and there is no information relating to each of the aforesaid Non-executive Directors and Shareholders Representative Supervisor which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Shanghai, PRC, 1 November 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, 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.