



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)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND
APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND SHAREHOLDERS
REPRESENTATIVE 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 30 September 2008, the ordinary resolutions (the "Resolutions") regarding the election of two Non-executive Directors and one Shareholders Representative 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 14 August 2008. Capitalised 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 30 September 2008. 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 authorised proxies holding an aggregate of 1,158,822,590 shares, representing 75.5314% 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 Peiyi, Vice Chairman of the Company. After consideration by the Shareholders and their authorised proxies and voting by way of poll, the following Resolutions were passed:

Ordinary Resolutions		No. of Votes (%) For	No. of Votes (%) Against
1	The election of Non-executive Directors of the second session of the Board of Directors of the Company:		

1A	To consider and approve the appointment of Mr. Chris BELDEN as a Non-executive Director of the second session of the Board of Directors with a term of office from the date of the EGM to 1 March 2010.	100% 1,158,822,590	0.0000% 0
1B	To consider and approve the appointment of Mr. YEH Yi Liang as a Non-executive Director of the second session of the Board of Directors with a term of office from the date of the EGM to 1 March 2010.	98.7227% 1,144,020,590	1.2773% 14,802,000
2	The election of Supervisor of the second session of the Supervisory Committee of the Company:		
2A	To consider and approve the appointment of Mr. David Siu Kee KIANG as a Shareholders Representative Supervisor of the second session of the Supervisory Committee with a term of office from the date of the EGM to 1 March 2010.	100% 1,158,822,590	0.0000% 0
3	The application of Service Contracts :		
3A	To consider and approve the application of Service Contract For Non-executive Director between the Company and Mr. Chris BELDEN.	100% 1,158,822,590	0.0000% 0
3B	To consider and approve the application of Service Contract For Non-executive Director between the Company and Mr. YEH Yi Liang.	97.5353% 1,130,260,600	2.4647% 28,561,990
3C	To consider and approve the application of Service Contract For Shareholders Representative Supervisor between the Company and Mr. David Siu Kee KIANG.	100% 1,158,822,590	0.0000% 0
4	Proposed remuneration:		
	To consider and approve the proposed remuneration for Non-executive Directors and Shareholders Representative Supervisor.	97.5353% 1,130,260,600	2.4647% 28,561,990

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:

Mr. Chris BELDEN, age 48, is a Non-executive Director of the second session of the Company's Board of Directors. Mr. BELDEN has over twenty-five years of experience in semiconductor manufacturing and operations. From February 2005 to February 2007, he was Group Vice President of Global Operations for Applied Materials, Inc., a global leader in nano-manufacturing technology solutions for the electronics industry, where he was responsible for volume manufacturing, supply chain management, reliability, quality and worldwide facilities. Mr. BELDEN was also the executive sponsor for the Applied Materials China Initiative which included the design and

construction of an engineering design center and cleanroom in Xi'an, China. Prior to joining Applied Materials, Mr. BELDEN had a 23-year career at Motorola with increasing levels of responsibility in wafer fab management, including 3 fab start-ups. His last role in Motorola was Senior Vice President of Global Manufacturing and Operations where he was responsible for all manufacturing, facilities, and supply chain management including internal wafer fabs, assembly and test sites in the US, Scotland, France, Japan, Malaysia and Tianjin, China as well as foundry and subcontract partnerships worldwide. Mr. BELDEN is currently Senior Vice President Operations for NXP, the independent semiconductor company founded by Philips. He is responsible for all of NXP's Operations, including Front End and Back End manufacturing, Purchasing, Supply Chain and Quality. In this role, he is part of the NXP executive management team. Mr. BELDEN graduated from Alfred University with a bachelor degree in Ceramic Engineering.

Mr. YEH Yi Liang, age 53, is a Non-executive Director of the second session of the Company's Board of Directors. Mr. YEH joined Philips Taiwan in 1982 as a System Analyst. When Philips began IC design in 1987, Mr. YEH was appointed as the IC Design Centre Manager. In 1988, Mr. YEH participated in a joint venture project between Philips and Taiwan Semiconductors Manufacturing Company ("TSMC") by setting up a technical team, transferring process from Philips European fab to TSMC. During 1989 to 1990, Mr. YEH was transferred to Hamburg Germany, where he took up jobs both in Engineer and Marketing. In 1991, Mr. YEH returned to Philips Taipei and with the role of Asia Regional Product Sales Support Manager. He established a System Application team of 40 members providing technical and application support to customers in Asian regions. In 1993, Mr. YEH was promoted to Product Group Manager, CICT Philips Semiconductors handling business with major clients such as Sony etc. Under the leadership of Mr. YEH, the business tripled in 1997 and contributed significantly to the company's profit and growth. In 1998, Mr. YEH was transferred to a Philips' joint-venture to grow the ODM notebook computers business for famous brands. From 1999 to 2001, Mr. YEH was the president of AMtek Semiconductors Taiwan, which is one of the analog IC design in houses in Taiwan. In the end of 2002, Mr. YEH rejoined Philips Semiconductors as the Business Line General Manager and set up the operation in Shanghai. In April 2007, he was appointed as the Country Manager of NXP China/Hong Kong on the top of Business Line General Manager role. In October same year, Mr. YEH was appointed as Country Manager Greater China. In April 2008 he was promoted to the current capacity of Senior Vice President and Regional Executive of NXP Semiconductors Greater China. Mr. YEH holds a master degree in Systems Engineering at University of Virginia, USA.

Mr. David Siu Kee KIANG, age 54, is a Supervisor of the second session of the Company's Supervisory Committee. Mr. KIANG began his career in the field of Information Technology, Auditing & Finance Management in Australia. In 1978, he was appointed as System Analyst of Computer Science of America (Australia) and subsequently was appointed as EDP Audit Manager with N.S.W. State Building Society of Australia in 1982 and Senior Finance & System Manager of Telstra, Australia (formerly Overseas Telecommunication Commission, Australia) in 1984. After

his return to Hong Kong in 1989, Mr. KIANG was appointed as General Manager of Inchcape Pacific Ltd. for three of its subsidiary companies (Gliman Business Systems, Dodwell Business Systems & Repromac Office Systems) managing its Hong Kong & China joint venture operations. Mr. KIANG joined Philips Semiconductors Hong Kong in 1998 as Financial Controller. In 2000, he was appointed as Global Sales Operations Controller, Asia and was posted in Taipei. In 2003, Mr. KIANG was promoted to his current position, the Regional Controller, (Greater China) of NXP Semiconductors China, formerly the semiconductors product division of Philips Group and held local general management positions covering Finance, Accounting, Treasury and Information Technology functions. Mr. KIANG received a bachelor degree in Information Systems & Accounting and a master degree in Economics & Financial Management from Macquarie University of Australia. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and Australian Institute of Certified Practicing Accountant and is a member of the Australian Computer Society.

Save as disclosed above, Mr. BELDEN, Mr. YEH and Mr. KIANG do 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.

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

As at the date of this announcement, each of the new Non-executive Directors and Supervisor 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

Chen Jianming

Chairman

Shanghai, the PRC, 30 September 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.