



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 EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR**

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 3 November 2008, the ordinary resolutions (the "Resolutions") regarding the election of one Executive Director and one Non-executive Director, 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 17 September 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 3 November 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 1,162,723,311 shares, representing 75.7856% 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. Chen Jianming, 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	To consider and approve the appointment of Mr. ZHOU Weiping as an 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% 1,162,723,311	0.0000% 0

2	To consider and approve the appointment of Mr. SUN Zhen 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% 1,162,723,311	0.0000% 0
3	The application of Service Contracts :		
3A	To consider and approve the application of Service Contract For Executive Director between the Company and Mr. ZHOU Weiping.	100% 1,162,723,311	0.0000% 0
3B	To consider and approve the application of Service Contract For Non-executive Director between the Company and Mr. SUN Zhen.	100% 1,162,723,311	0.0000% 0
4	To consider and approve the proposed remuneration for Executive Director and Non-executive Director.	100% 1,162,723,311	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:

Mr. ZHOU Weiping, age 41, is an Executive Director of the second session of the Company's Board of Directors. Mr. ZHOU has been the president and chief executive officer of the Company since 1 September 2008. Mr. ZHOU was the general manager of Shanghai Belling Microelectronics Manufacturing Company Limited prior to his joining the Company. Mr. ZHOU started his career at Shanghai Belling Corporation Limited in 1990. During the period from 1990 to 2003, Mr. ZHOU took various roles at Shanghai Belling Corporation Limited with increasing levels of responsibility in wafer fab start-up and management. Mr. ZHOU was appointed as the vice president and the general manager of manufacturing business unit in 2003 and subsequently was promoted as the executive vice president of Shanghai Belling Corporation Limited in 2004. From January 2007 to November 2007, Mr. ZHOU served as the general manager of Ningbo Shanshan Ulica Solar Technology Developing Company Limited. In December 2007, Mr. ZHOU re-joined the group of Shanghai Belling Corporation Limited and was appointed as the general manager of Shanghai Belling Microelectronics Manufacturing Company Limited. Mr. ZHOU received a bachelor of solid state electronics degree from East China Normal University in 1990 and a master of business administration degree from Fudan University in 2000.

Mr. SUN Zhen, age 40, is a Non-executive Director of the second session of the Company's Board of Directors. From 1996 to 1997, Mr. SUN was a process integration engineer of the Company. From 1997 to 1999, Mr. SUN served as a customer engineer at Chartered Semiconductor

Manufacturing Limited (Singapore). Mr. SUN re-joined the Company in 1999 and took various roles as customer engineering manager, international sales and marketing manager, director of sales and marketing and vice president of sales and marketing of the Company during the period from 1999 to 2007. Mr. SUN has served as the Chief Executive Officer of Shanghai Belling Microelectronics Manufacturing Company Limited since July 2008. Mr. SUN graduated with a bachelor of electrical engineering degree from Fudan University in 1991.

Save as disclosed above, Mr. ZHOU and Mr. SUN 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 Executive Director and Non-executive Director 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 Executive Director and Non-executive Director 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, 3 November 2008

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, Zhu Peiyi, Zhu Jian, Sun Zhen, 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.