



**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 NEW CHAIRMAN OF THE BOARD OF DIRECTORS AND NEW  
CHAIRMAN OF THE REMUNERATION COMMITTEE**

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 August 2008, the ordinary resolutions (the "Resolutions") regarding the election of a Non-executive Director, the application of relevant service contract and his remuneration 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 10 June 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 Multi-Function Hall, 2<sup>nd</sup> Floor, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People's Republic of China (the "PRC") at 10 a.m. on 1 August 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 1,179,867,056 shares, representing 76.9030% 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              | Against |
| 1.                   | The election of a Non-executive Director of the second session of the Board of Directors of the Company: |                  |         |

|    |  |                           |                       |
|----|--|---------------------------|-----------------------|
|    | To consider and approve the appointment of Mr. CHEN Jianming 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. | 98.5713%<br>1,163,010,476 | 1.4287%<br>16,856,580 |
| 2. | The application of Service Contract for Non-executive Director:  |                           |                       |
|    | To consider and approve the application of Service Contract for Non-executive Director between the Company and Mr. CHEN Jianming.  | 97.1171%<br>1,145,852,600 | 2.8829%<br>34,014,456 |
| 3. | Proposed remuneration:   |                           |                       |
|    | To consider and approve the proposed remuneration.   | 97.1171%<br>1,145,852,600 | 2.8829%<br>34,014,456 |

*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 Director:**

**Mr. CHEN Jianming**, age 54, is a Non-executive Director of the second session of the Company's Board of Directors. Mr. Chen has previously worked at Shanghai Truck Transportation Company, Shanghai Jinqiao Export Processing Zone Development Company and General Office of Shanghai National People's Congress Standing Committee. From 2001 to 2003, Mr. Chen served as the Assistant General Manager of Shanghai Chemical Industry Park Development Company Limited, and was subsequently appointed as the Chief Economist in 2003. Mr. Chen has also served as a director of Shanghai Chemical Industrial Park Investment Enterprise Company Limited since 2008. Mr. Chen received a master of business administration degree from Fudan University in 1993, and received a doctor of industrial economics degree from Fudan University in 1998.

Save as disclosed above, Mr. Chen does 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.

Mr. Chen 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 a remuneration which is determined at a market rate and set out in Appendix IV of the Circular.

As at the date of this announcement, Mr. Chen 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.

**APPOINTMENT OF NEW CHAIRMAN OF THE BOARD OF DIRECTORS AND NEW CHAIRMAN OF THE REMUNERATION COMMITTEE**

The Board is also pleased to announce that immediately following the EGM, the Board unanimously agreed to appoint Mr. Chen Jianming as the chairman of the Board of Directors and the chairman of the remuneration committee of the Company with effect from 1 August 2008.

By order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**Lu Hsueh Cheng**

*Executive Director, President & CEO*

Shanghai, the PRC, 1 August 2008

*As at the date of this announcement, the executive directors of the Company are Lu Hsueh Cheng and Cheng Jianyu; the non-executive directors of the Company are Chen Jianming, Zhu Peiyi, Zhu Jian, Xiao Yongji, Hendricus Cornelis Maria van der Zeeuw and Petrus Antonius Maria van Bommel; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*