



**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)**

**NOTICE OF BOARD MEETING**

Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 26 November 2008 at No.385, Hong Cao Road, Shanghai, the People’s Republic of China, for the purpose of, amongst other things, considering and approving the results of the Company for the nine months ended 30 September 2008.

By Order of the Board

**ADVANCED SEMICONDUCTOR MANUFACTURING  
CORPORATION LIMITED**

**JING, Wei**

*Joint Company Secretary*

Shanghai, the PRC, 10 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, Yeh Yi Liang and Chris Belden; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*