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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 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 Friday, 22 May 2009 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 three months ended 31 March 2009.

By Order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

Jing Wei

Company Secretary

Shanghai, the PRC, 4 May 2009

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, 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.