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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 Thursday, 11 November 2010 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 2010.

By Order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

Jing Wei

Company Secretary

Shanghai, the PRC, 1 November 2010

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, Shen Qing, Zhu Jian, Li Zhi, Wilhelmus Jacobus Maria Joseph Josquin and Winfried Lodewijk Peeters; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.