

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Tuesday, 8 November 2011 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 2011.

By Order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**Jing Wei**

*Company Secretary*

Shanghai, the PRC, 25 October 2011

*As at the date of this announcement, the executive director of the Company is Joseph Xie; 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.*