



# 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)

### REPLY SLIP

To: Advanced Semiconductor Manufacturing Corporation Limited (the "Company")

I/We intend to attend the extraordinary general meeting of the Company to be held at 10:00 a.m. on 30 September 2008 at Digital Conference Call, 2nd Floor, Ramada Shanghai Caohejing Hotel, No.509, Caobao Road, Shanghai, the People's Republic of China, in person or by proxy\*.

Name of Shareholder (Note 1)					
Correspondence Address (Note 1)					
Number and Class of Shares held (Note 2)					
Identity Card/Passport Number* (Note 3)					
Contact person		Email address			
Telephone Number		Fax number		mobile	

\* Please delete the items as appropriate.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

*Note:*

1. Please insert your full name(s) and address(es) in English and Chinese as shown in the register of members of the Company.
2. Please attach a photocopy of your documents certifying your shareholding.
3. Please attach a photocopy of your identity card/passport (in case of an individual) or a photocopy of your business license or certificate of incorporation (in case of a legal entity).
4. This slip must be completed and duly signed and be returned to Computershare Hong Kong Investor Services Limited for holder of H-shares or to the Company's Board Secretariat for holder of non-H-shares on or before 10 September 2008 by the way of personal delivery, mail or by fax.

The address of Computershare Hong Kong Investor Services Limited is Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Facsimile No.: (852) 2865 0990

The address of the Company's Board Secretariat is 385 Hong Cao Road, Shanghai, the People's Republic of China

Zip code: 200233

Telephone No.: (+86) 21 6485 1900\*2382 Ms. Chen/Ms. Gong

Facsimile No.: (+86) 21 6485 3925