



**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 11:00 a.m. on 24 November 2008 at Digital Conference Room, 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 <i>(Note 1)</i>					
Correspondence Address <i>(Note 1)</i>					
Number and Class of Shares held <i>(Note 2)</i>					
Identity Card/Passport Number* <i>(Note 3)</i>					
Contact person		Email address			
Telephone Number		Fax number		Mobile	

\* Please delete the items as appropriate.

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

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

*Notes:*

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 reply slip must be completed and duly signed and be returned to Computershare Hong Kong Investor Services Limited for holders of H-shares or to the Company's Board Secretariat for holders of non-H-shares on or before 4 November 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