



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 for Annual General Meeting for the Year Ended 31 December 2008

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

I/We intend to attend the annual general meeting of the Company to be held at VIP Hall, 3rd Floor, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People's Republic of China (the "PRC") at 11:00 a.m. on 21 May 2009 in person or by proxy*.

Name of shareholder <i>(Note 1)</i>					
Correspondence address <i>(Note 1)</i>					
Number and class of shares of the Company held <i>(Note 2)</i>					
Identity Card/Passport number* <i>(Note 3)</i>					
Contact person		Email address			
Telephone number		Fax number		Mobile	

* Please delete as appropriate

Signature(s): _____ Date: _____

Notes:

- Please insert your full name(s) and address(es) in English and Chinese as shown in the register of members of the Company.
- Please enclose a photocopy of your documents certifying your shareholdings.
- Please enclose 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).
- 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 1 May 2009 by hand, by post or by fax.

The address of Computershare Hong Kong Investor Services Limited is 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 PRC.

Zip Code: 200233

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

Facsimile No.: (86) 21 6485 3925