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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)**

### **RESIGNATION OF DIRECTOR**

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. SUN Zhen ("Mr. SUN") has recently notified the Company of his resignation as a non-executive director of the Company with effect from 25 March 2009 due to the change of job duties.

Mr. SUN has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. SUN for his service and contribution to the Company. Pursuant to the requirements of the Articles of Association of the Company, the Board shall be composed of eleven directors. The Board will propose one director candidate to fill the vacancy caused by his resignation for approval by shareholders in a general meeting in due course.

By order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**Chen Jianming**

*Chairman*

Shanghai, the PRC, 25 March 2009

*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, Zhu Peiyi, Zhu Jian, Yeh Yi Liang and Chris Belden; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*