



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. XIAO Yongji ("Mr. XIAO") has recently notified the Company of his resignation as a director of the Company with effect from 30 October 2008 due to the change of job duties.

Mr. XIAO 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. XIAO 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, 10 September 2008

As at the date of this announcement, the executive director of the Company is Cheng Jianyu; the non-executive directors of the Company are Chen Jianming, Zhu Peiyi, Zhu Jian, Xiao Yongji, Hendricus Cornelis Maria van der Zeeuw and Petrus Antonius Maria van Bommel; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.