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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. YEH Yi Liang ("Mr. YEH") has recently notified the Company of his resignation as a director and a vice chairman of the Board of the Company with effect from 31 October 2010 due to change of his job duties. Mr. YEH does not hold any other position with the Company.

Mr. YEH has confirmed that he has no disagreement with the Company, 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. YEH 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, 30 July 2010

*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, Li Zhi, Wilhelmus Jacobus Maria Joseph Josquin and Yeh Yi Liang; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*