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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 SUPERVISOR

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. GUO Yiwu ("Mr. GUO") has recently notified the Company of his resignation as a supervisor of the Company with effect from 29 April 2010 due to change of his job. Mr. GUO does not hold any other position with the Company.

Mr. GUO 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. GUO for his service and contribution to the Company. Pursuant to the requirements of the Articles of Association of the Company, the Supervisory Committee shall be composed of seven supervisors. The Board will propose one supervisor 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, 14 May 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.