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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. MANG Waikin ("Mr. MANG") has recently notified the Company of his resignation as a supervisor of the Company with effect from 15 December 2008 due to his decision to step down as Senior Vice President & Regional Sales Manager in NXP B.V. and to leave NXP B.V.. Mr. MANG does not hold any other position with the Company.

Mr. MANG 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. MANG 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, 15 January 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, Sun Zhen, 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.*