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上海先進半導體製造股份有限公司

**Advanced Semiconductor Manufacturing Corporation Limited**

*(A foreign invested joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 03355)**

## **RESIGNATION OF DIRECTORS**

Reference is made to the announcement of the Company dated 9 March 2011.

### **RESIGNATION OF PRESIDENT, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTORS**

Mr. Zhou Weiping has resigned as the President and Chief Executive Officer of the Company on 9 March 2011 and has been appointed as the Vice President of the Company with effect from 9 March 2011. Moreover, Mr. Zhou Weiping and Ms. Cheng Jianyu have tendered their resignations as an Executive Director of the Company on 23 March 2011 and 24 March 2011, respectively, with effect from 17 May 2011 due to the change of the Company's management structure.

Reference is made to the announcement of Advanced Semiconductor Manufacturing Corporation Limited (the "**Company**") dated 9 March 2011.

### **RESIGNATION OF PRESIDENT, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTORS**

The board of directors of the Company (the "**Board**") announces that Mr. Zhou Weiping ("**Mr. Zhou**") has resigned as the President and Chief Executive Officer of the Company on 9 March 2011 and has been appointed as the Vice President of the Company with effect from 9 March 2011.

Moreover, Mr. Zhou and Ms. Cheng Jianyu (“**Ms. Cheng**”) have tendered their resignations as an Executive Director of the Company on 23 March 2011 and 24 March 2011, respectively, with effect from 17 May 2011 due to the change of the Company’s management structure.

Both Mr. Zhou and Ms. Cheng have confirmed that they have no disagreement with the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with their resignation. The Board would like to express its sincere gratitude to Mr. Zhou and Ms. Cheng for their valuable contribution to the Company.

Pursuant to the Articles of Association of the Company, the Board shall consist of eleven directors. However, the Company intends to propose a resolution to shareholders at its 2010 Annual General Meeting to be held on 17 May 2011 (the “AGM”) to reduce such number to ten. At the AGM the Company will propose a director candidate to fill the vacancy which will then exist by reason of the resignations of Mr. Zhou and Ms. Cheng. Further details will appear in the Notice convening the AGM to be sent to shareholders in the next few days.

By order of the Board  
**Advanced Semiconductor Manufacturing Corporation Limited**  
**Chen Jianming**  
*Chairman*

Shanghai, the PRC, 28 March 2011

*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, Shen Qing, Zhu Jian, Li Zhi, Wilhelmus Jacobus Maria Joseph Josquin and Winfried Lodewijk Peeters; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.*