



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 EXECUTIVE DIRECTOR, PRESIDENT AND  
CHIEF EXECUTIVE OFFICER  
AND  
APPOINTMENT OF PRESIDENT AND CHIEF EXECUTIVE OFFICER**

The Board of the Company announces that with effect from 1 September 2008, Mr. Lu Hsueh Cheng has resigned as an executive director, the president and chief executive officer (“CEO”) of the Company and Mr. Zhou Weiping has been appointed as the president and CEO of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR, PRESIDENT AND CEO**

The board of directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) announces that Mr. Lu Hsueh Cheng (“Mr. Lu”) has resigned as an executive director, the president and CEO of the Company with effect from 1 September 2008 to pursue other interests.

Mr. Lu has confirmed that he has no disagreement with the Board or 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 express its sincere gratitude to Mr. Lu for his valuable contribution and efforts to the Company during his tenure of services and wish him all the best in the future. Pursuant to the requirement of the Articles of Association of the Company, the Board shall be composed of eleven directors. The Board will propose a director candidate to fill the vacancy caused by Mr. Lu’s resignation for approval by shareholders in a general meeting in due course.

## **APPOINTMENT OF PRESIDENT AND CEO**

The Board is pleased to announce that Mr. Zhou Weiping (“Mr. Zhou”) has been appointed as the president and CEO of the Company with effect from 1 September 2008, who will be responsible for overall operation and management of the Company.

Mr. Zhou Weiping, age 41, was the general manager of Shanghai Belling Microelectronics Manufacturing Company Limited prior to his joining the Company.

Mr. Zhou started his career at Shanghai Belling Corporation Limited in 1990. During the period from 1990 to 2003, Mr. Zhou took various roles at Shanghai Belling Corporation Limited with increasing levels of responsibility in wafer fab start-up and management. Mr. Zhou was appointed as the vice president and the general manager of manufacturing business unit in 2003 and subsequently was promoted as the executive vice president of Shanghai Belling Corporation Limited in 2004. From January 2007 to November 2007, Mr. Zhou served as the general manager of Ningbo Shanshan Ulica Solar Technology Developing Company Limited. In December 2007, Mr. Zhou re-joined the group of Shanghai Belling Corporation Limited and was appointed as the general manager of Shanghai Belling Microelectronics Manufacturing Company Limited.

Mr. Zhou received a bachelor of solid state electronics degree from East China Normal University in 1990 and a master of business administration degree from Fudan University in 2000.

The Board would like to welcome Mr. Zhou to join the Company and believes that his extensive experience will be beneficial to improving the Company’s operational and financial performance.

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

Shanghai, the PRC, 1 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.*