



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 DIRECTORS, AUDIT COMMITTEE MEMBER AND SUPERVISOR

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. Petrus Antonius Maria VAN BOMMEL ("Mr. Van Bommel") has recently notified the Company of his resignation as a director and a vice chairman of the Board and a member of the Audit Committee of the Company with effect from 30 September 2008, and Dr. Hendricus Cornelis Maria VAN DER ZEEUW ("Dr. Van Der Zeeuw") has recently notified the Company of his resignation as a director of the Board of the Company with effect from 30 September 2008, and Mr. YEH Yi Liang ("Mr. Yeh") has recently notified the Company of his resignation as a supervisor and the Chairman of the Supervisory Committee of the Company with effect from 30 September 2008. Mr. Van Bommel, Dr. Van Der Zeeuw and Mr. Yeh do not hold any other position with the Company.

The resignation of Mr. Van Bommel was due to his decision to step down as the Chief Financial Officer and a member of the board of management of NXP B.V., which is a substantial shareholder of the Company and to leave NXP B.V. for personal reasons. The resignation of Dr. Van Der Zeeuw was due to his decision to step down as the Chief Operations and a member of the board of management of NXP B.V. and to leave NXP B.V. for personal reasons. The resignation of Mr. Yeh was due to the intention of NXP B.V. to propose him and his willingness to offer himself for election of a director of the Company.

Each of Mr. Van Bommel, Dr. Van Der Zeeuw and Mr. Yeh 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 Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Van Bommel, Dr. Van Der Zeeuw and Mr. Yeh for their services and contributions to the Company. Pursuant to the requirements of the Articles of Association of the Company, the Board shall be composed of eleven directors, and the Supervisory Committee shall be composed of seven supervisors. The Board will propose two director candidates and a supervisor candidate to fill the vacancies caused by their resignation for approval by shareholders in a general meeting in due course.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Lu Hsueh Cheng
Executive Director, President & CEO

Shanghai, the PRC, 12 August 2008

As at the date of this announcement, the executive directors of the Company are Lu Hsueh Cheng and 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.