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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 joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3355)

REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Advanced Semiconductor Manufacturing Corporation Limited (the "Company")

I/We intend to attend the annual general meeting of the Company to be held at Mercurius Room, 3rd Floor, Galaxy Hotel, No. 888, West Zhong Shan Road, Shanghai, the People's Republic of China at 11:00 a.m. on 16 May 2007 in person or by proxy*.

Name of shareholder (Note 1)				
Correspondence address (Note 1)				
Number and class of shares of the Company held (Note 2)				
Identity Card/Passport number* (Note 3)				
Contact person		Email address		
Telephone number		Fax number	mobile	

Signature(s): _____

Date: _____

Notes:

1. Please insert your full name(s) and address(es) in English and Chinese as shown in the register of members of the Company.
2. Please enclose a photocopy of your documents certifying your shareholdings.
3. Please enclose a photocopy of your identity card/passport (in case of an individual) or a photocopy of your business license or certificate of incorporation (in case of a legal entity).
4. This slip must be completed and duly signed and be returned to Computershare Hong Kong Investor Services Limited for holder of H-Shares or to the Company's Board Secretariat for holder of non-H-Shares on or before 26 April 2007 by hand, by post or by fax.

The address of Computershare Hong Kong Investor Services Limited is 46th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Facsimile No.: (852) 2869 0990

The address of the Company's Board Secretariat is 385 Hong Cao Road, Shanghai, the People's Republic of China

Zip code: 200233

Telephone No.: (86) 21 6485 1900*2382 Ms. Gong

(86) 21 6485 1900*2319 Ms. Liu

Facsimile No.: (86) 21 6485 3925

* Please delete as appropriate