



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)

**Announcement of Voting Results of Extraordinary General Meeting
held on 29 January 2007 and Appointment of New Directors and Supervisors**

Reference is made to the notice of the extraordinary general meeting and the circular (the "Circular") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") both dated 11 December 2006. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The EGM of the Company was held at the Galaxy Hotel — No. 888, West Zhong Shan Road, Shanghai, PRC on 29 January 2007 at 10 a.m. Total number of issued shares of the Company entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM was 1,534,227,000 shares as at the date of the EGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM. Shareholders and their authorized proxies holding an aggregate of 1,318,763,125 shares carrying voting rights of the Company, representing 85.9562% percent of the total voting shares of the Company were present at the EGM. The EGM was duly convened in compliance with the requirements of the Company Law of the PRC and other relevant laws and regulations, the Listing Rules and the provisions of the Articles of Association of the Company.

The EGM was convened by the Board of Directors of the Company and chaired by Mr. ZHU Peiyi, Vice Chairman of the Board of Directors. After consideration by the shareholders and their authorized proxies and voting by way of poll, the following resolutions were passed:

Ordinary Resolutions:

1. To elect the second session of the Board of Directors of the Company			
Number	Resolutions	Votes For Numbers of Shares (%)	Votes Against Numbers of Shares (%)
1A	Appointment of Mr. Tony Yuhai LIU as an executive Director of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1B	Appointment of Ms. CHENG Jianyu as an executive Director of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1C	Appointment of Mr. RUAN Yanhua as a non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1D	Appointment of Mr. ZHU Jian as a non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1E	Appointment of Mr. Petrus Antonius Maria VAN BOMMEL as a non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1F	Appointment of Mr. Ajit MANOCHA as a non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1G	Appointment of Mr. ZHU Peiyi as a non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1H	Appointment of Mr. XIAO Yongji as a non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1I	Appointment of Mr. Thaddeus Thomas BECZAK as an independent non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1J	Appointment of Mr. James Arthur WATKINS as an independent non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000
1K	Appointment of Mr. SHEN Weijia as an independent non-executive Directors of the second session of the Board of Directors	1,318,763,125 100.0000	0 0.0000

2. To elect the second session of the Supervisory Committee of the Company			
Number	Resolution	Votes For Numbers of Shares (%)	Votes Against Numbers of Shares (%)
2A	Appointment of Mr. Anthony LEAR as a Shareholder Representative Supervisor of the second session of the Supervisory Committee	1,318,763,125 100.0000	0 0.0000
2B	Appointment of Mr. SHEN Qitang as a Shareholder Representative Supervisor of the second session of the Supervisory Committee	1,318,763,125 100.0000	0 0.0000
2C	Appointment of Mr. YANG Yanhui as a Shareholder Representative Supervisor of the second session of the Supervisory Committee	1,318,763,125 100.0000	0 0.0000
2D	Appointment of Ms. WANG Xiangqun as a Shareholder Representative Supervisor of the second session of the Supervisory Committee	1,318,763,125 100.0000	0 0.0000
2E	Appointment of Mr. GUO Yiwu as a Shareholder Representative Supervisor of the second session of the Supervisory Committee	1,318,763,125 100.0000	0 0.0000
2F	Appointment of Mr. MANG Waikin as a Shareholder Representative Supervisor of the second session of the Supervisory Committee	1,318,763,125 100.0000	0 0.0000
3.	To approve the Standard Service Contracts for the second session of the board of Directors and Supervisory Committee	1,318,763,125 100.0000	0 0.0000
4.	To approve the Remuneration for the second session of the board of Directors and Supervisory Committee	1,243,003,125 99.2487	9,410,000 0.7513

In accordance with the requirements of the Listing Rules, the Company's Hong Kong shares registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer in respect of voting at the EGM.

Details of the New Directors and Supervisors

Mr. Ajit MANOCHA, age 56, was elected as a non-executive Director of the second session of the Company's Board of Directors. He was appointed as a Supervisor of the first session of the Company's Supervisory Committee as from 2 March 2004.

Mr. Manocha has over 27 years of professional experience and has worked in Asia, Europe, and the United States. He previously worked in AT&T Microelectronics in various areas including research, applied development, manufacturing (in the United States and Spain), business development, strategic alliances and mergers and acquisitions activities. From 1995 to 2000, he served at two large wafer fabs of the Semiconductors division ("Philips Semiconductors") of Koninklijke Philips Electronics N.V. ("Royal Philips") in the

Netherlands. He previously served as head of global sales operations and e-Business, and head of the foundries operations of Philips Semiconductors in the American region. He was subsequently appointed as the executive vice president and chief manufacturing officer of Philips Semiconductors.

Mr. Manocha is currently executive vice president, chief manufacturing officer and a member of the Executive Management Team of the NXP group of companies (the “NXP Group”), the newly independent semiconductors group founded by Royal Philips. He is also a director of NXP B.V., the holding company of the NXP Group. He is responsible for all divisional manufacturing and integral supply chain strategies including purchasing of the NXP Group. Mr. Manocha has also been a director of Systems on Silicon Manufacturing Company Pte Ltd since 17 June 2003.

Mr. XIAO Yongji, age 42, was elected as a non-executive Director of the second session of the Company’s Board of Directors. Mr. Xiao graduated with a bachelor’s degree in modern physics from University of Science and Technology of China in 1985. He received a bachelor’s degree in international economy from Shanghai Institute of Foreign Trade in 1990, and received a master degree in business administration from China Europe International Business School in 1996. Mr. Xiao once was a teacher of Shanghai Light Industry College, a project manager of Shanghai Yaohua Pilkington Glass Co. Ltd., assistant to the general manager of Shanghai Sunshine Coating Glass Co. Ltd., executive deputy general manager of Ai Jian (Hong Kong) Co. Ltd., executive deputy general manager and general manager of Shanghai East-China Computer Co. Ltd., chairman and general manager of Shanghai Hua Chuang Information Technical Imp. & Exp. Corporation and the vice Chairman of Shanghai Newtouch Software Co. Ltd.. Mr. Xiao is currently a director and president of Shanghai Belling Co. Ltd. He also holds office as a director of Shanghai Hua Hong NEC Electronics Co. Ltd., a director of Hua Hong Semiconductor Co. Ltd., and a director of Shanghai Hongri International Electronics Co. Ltd.

Mr. Anthony LEAR, age 59, was elected as a Shareholder Representative Supervisor of the second session of the Company’s Supervisory Committee. Mr. Lear was appointed as a non-executive Director and Vice Chairman of the first session of the Company’s Board of Directors as from 2 March 2004.

Mr. Lear is currently senior vice president & regional executive of the NXP group of companies (the “NXP Group”), the newly independent semiconductors group founded by Koninklijke Philips Electronics N.V. (“Royal Philips”).

Mr. Lear was appointed as senior vice president and general manager for China of the Semiconductors division (“Philips Semiconductors”) of Royal Philips on 1 September 2003. Prior to this assignment, he was the chief executive officer of Systems on Silicon Manufacturing Company Pte Ltd, which is a joint venture between Royal Philips, Taiwan Semiconductor Manufacturing Corporation and the investment arm of Economic Development Board of Singapore, since 1 February 2001. Mr Lear joined Philips Semiconductors Hamburg, Germany in 1996 as senior vice president and general manager.

Before joining Philips Semiconductors, Mr. Lear was the managing director of Seagate Microelectronics Ltd in Scotland (“Seagate”), which was a semiconductor design and

manufacturing subsidiary of Seagate Technology Inc. of the USA. During this time he was actively involved with other chip companies setting up a number of alliances and technology exchange agreements. He was also a founding board member of the National Microelectronics Institute in the UK.

Prior to his time with Seagate, Mr. Lear was the Chief Technology Officer of Integrated Power Semiconductors Limited, a chip start up company in Scotland. In this position he was also heavily engaged with corporate alliances and with the financial community.

Mr. Lear's business career started in 1968 with Texas Instruments after graduating in physics from the University of Leeds in the UK. During his 16 years with Texas Instruments he served in a number of key technical and senior managerial roles.

Mr. Lear is a chartered engineer and a member of the Institute of Electrical Engineers.

He graduated with a bachelor degree in physics from the University of Leeds, England in 1968.

Mr. MANG Waikin, age 53, was elected as a Shareholder Representative Supervisor of the second session of the Company's Supervisory Committee. He was appointed as a non-executive Director of the first session of the Company's Board of Directors from 2 March 2004 to 18 December 2005.

Mr. Mang is currently senior vice president of the NXP group of companies (the "NXP Group"), the newly independent semiconductors group founded by Koninklijke Philips Electronics N.V. ("Royal Philips"). In this role, he is responsible for all sales and marketing activities of the NXP Group in Greater China.

Mr. Mang worked for National Semiconductors (HK) Ltd. and Philips Electronics China Group before joining the semiconductors division of Royal Philips ("Philips Semiconductors") in 1991 as general manager of the marketing and sales organization for Hong Kong/China. He was subsequently appointed vice president and general manager of this organization from 1992 to 2003. He was vice president and general manager of Philips Semiconductors' business units of display solutions and connected multimedia solutions for Greater China from 2003 to December 2005. From December 2005 he took up the position of executive director and general manager of China at Maxim Integrated Products, Inc. before joining the NXP Group on 1 December 2006.

Mr. Mang graduated with a bachelor of science degree in Electronic Engineering from Texas A&M University in 1975 and received a master of business administration degree from the University of Hong Kong in 1983.

Mr. GUO Yiwu, age 48, was elected as a Shareholder Representative Supervisor of the second session of the Company's Supervisory Committee. Mr. Guo graduated with a bachelor's degree in Economic Management from East China Normal University in 1996, and received a master degree of business administration from China Europe International Business School in 2001. Mr. Guo was once the general Party branch secretary of Huguang Instruments Factory, Principal Staff Member of Cadre Department of Shanghai Electronics

Development Holding Group Company. Mr. Guo is currently the Party secretary, executive vice president of Shanghai Belling Co. Ltd. He also holds offices as a director of Hong Kong Hylink Co. Ltd., the Chairman of Hongzhou Miaxis Biometrics Co. Ltd. and a director of Shanghai Newtown Software Company, Ltd.

Mr. PAN Guojin, age 53, was elected as an Employee Representative Supervisor of the second session of the Supervisory Committee by the Company's employees in a democratic manner on 28 December 2006.

He graduated from Shanghai Instrument Industry Bureau CCP School in 1990 and is currently the vice chairman of the trade union of the Company. He worked as a shift manager in the production section of the Company from 1991 to 2005. Mr. Pan worked for Shanghai Geology Instrument Factory from 1971 to 1991.

Save as disclosed above, each of the new Directors and Supervisors does not have any relationship with any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company and did not hold any directorship with any listed companies in the last three years.

The appointment of the new Directors and Supervisors shall take effect on 2 March 2007. Each of the new Directors and Supervisors will enter into a Standard Service Contract as set out in Appendix III of the EGM Circular with the Company for a term of three years from 2 March 2007 to 1 March 2010.

According to the register maintained by the Company pursuant to section 352 of the SFO as at the date of this announcement, each of the new Directors and Supervisors was not interested in any shares, underlying shares or debentures of the Company.

The Board is not aware of any other matters or information that needs to be brought to the attention of the Shareholders or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Tony Yuhai Liu
Executive Director & President

Shanghai, PRC, 29 January 2007

As at the date of this announcement, the executive directors of the Company are Tony Yuhai Liu and Cheng Jianyu; the non-executive directors of the Company are Ruan Yanhua, Anthony Lear, Zhu Peiyi, Zhu Jian, Zhou Weiping 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.

Please also refer to the published version of this announcement in South China Morning Post.