



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

(Stock Code : 3355)

NOTICE OF BOARD MEETING

Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 26 March 2008 at No.385, Hong Cao Road, Shanghai, the People's Republic of China, for the purpose of, amongst other things, considering and approving annual results of the Company for the year ended 31 December 2007.

By Order of the Board

**ADVANCED SEMICONDUCTOR MANUFACTURING
CORPORATION LIMITED**

LU, Qiuhan

Joint Company Secretary

Shanghai, the PRC, 14 March 2008

As at the date of this announcement, the executive directors of the company are Lu Hsueh Cheng, Cheng Jianyu; the non-executive directors of the Company are Ruan Yanhua, Zhu Peiyi, Zhu Jian, Xiao Yongji 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.