



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)

Changes of Joint Company Secretary, Authorised Representative and Qualified Accountant

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. LU Qiuhan ("Mr. Lu") has resigned from his position as the joint company secretary (the "Joint Company Secretary") and authorised representative ("Authorised Representative") pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("Listing Rules") of the Company with effect from 15 May 2008 due to his personal reason. Mr. Lu confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the shareholders of the Company.

The Board also announces that Mr. Gilbert CHAN ("Mr. Chan") has ceased to act as the qualified accountant ("Qualified Accountant") of the Company with effect from 23 May 2008. Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances in respect of the change of Qualified Accountant which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to thank Mr. Lu and Mr. Chan for their contributions to the Company in the past.

The Board further announces that Mr. JING Wei ("Mr. Jing") has been appointed as the Joint Company Secretary and Authorised Representative with effect from 19 June 2008. Mr. Jing does not possess the qualifications required under Rules 8.17(2) and 19A.16 of the Listing Rules and does not meet all the requirements under Rule 8.17. However, the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 8.17 and 19A.16 of the Listing Rules regarding his eligibility to act as the Joint Company Secretary on the condition that the Company continues to engage Mr. Ngai Wai Fung, the other Joint Company Secretary appointed since 25 July 2007, who meets the requirements under Rule 8.17, to assist Mr. Jing and enable him to acquire the relevant experience (required under Rule 8.17(3) of the Listing Rules) to discharge the functions as company secretary. He will also be appointed as Qualified Accountant of the Company with effect from 23 May 2008. Mr. Jing is a member of Chinese Institute of Certified Public Accountants and a member of Association of Chartered Certified Accountants. He joined the Company in May 2006 and has over 11 years of experience in financial reporting, auditing and internal control professions.

By order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

Lu Hsueh Cheng

Executive Director, President & CEO

Shanghai, the PRC, 23 June 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 Ruan Yanhua, 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.