



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 DIRECTOR

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. RUAN Yanhua ("Mr. RUAN") has recently notified the Company of his resignation as a director and the Chairman of the Board of the Company with effect from 31 July 2008. Mr. RUAN does not hold any other position with the Company.

The resignation of Mr. RUAN was due to his retirement. Mr. RUAN has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. RUAN for his service and contribution to the Company. Pursuant to the requirement of the Articles of Association of the Company, the Board shall be composed of eleven directors. The Board will propose a director candidate to fill the vacancy caused by Mr. RUAN's 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, 28 May 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.