

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 JOINT COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) announces that Mr. Jing Wei (“Mr. Jing”) has resigned from his positions as the joint company secretary (the “Joint Company Secretary”) and authorised representative (“Authorised Representative”) of the Company with immediate effect due to his personal pursuit.

Mr. Jing has confirmed that he has no disagreement with the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

After Mr. Jing’s resignation, Ms. Ma Sau Kuen Gloria, the other joint company secretary of the Company will continue to act as the joint company secretary of the Company. Ms. Ma meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board would like to express its sincere appreciation to Mr. Jing for his valuable contribution to the Company during his tenure of office as the Joint Company Secretary and Authorised Representative of the Company and wish him well in his future ventures.

The Board is undertaking an immediate search for a long-term replacement for Mr. Jing and expects to propose a suitable candidate to fill the vacancy caused by the resignation of Mr. Jing from his office as the Joint Company Secretary and Authorised Representative of the Company for approval by the Board in due course. A formal announcement under Rule 13.51(2) of the Listing Rules in

relation to such appointment will be made by the Company in due course.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Chen Jianming
Chairman

Shanghai, the PRC, 8 May 2013

As at the date of this announcement, the executive director of the Company is Wang Qingyu, the non-executive directors of the Company are Chen Jianming, Winfried Lodewijk Peeters, Shen Qing, Wu Yi, Zhu Jian and Xu Ding; and the independent non-executive directors of the Company are James Arthur Watkins, Chen Enhua, Jiang Qingtang and Pu Hanhu.