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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)

**APPOINTMENT OF JOINT COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of the Company dated 8 May 2013.

The board of directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) announces that Mr. Xiao Wei Ming (“Mr. Xiao”) has been appointed 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 (the “Listing Rules”) of the Company with effect from 14 May 2013.

Mr. Xiao does not possess the qualifications required under Rules 3.28 and 8.17 of the Listing Rules. However, the Stock Exchange of Hong Kong Limited has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from 14 May 2013 regarding Mr. Xiao’s eligibility to act as the Joint Company Secretary on the condition that the Company continues to engage Ms. Ma Sau Kuen Gloria, the other Joint Company Secretary appointed since 20 November 2010, who meets the requirements under Rules 3.28 and 8.17, to assist Mr. Xiao and enable him to acquire the relevant experience (required under Rule 3.28 of the Listing Rules) to discharge the functions as company secretary.

Mr. Xiao has joined the Company since 2006 and has served as the Investor Relations Director of the Company. Mr. Xiao has over 15 years of experience in investor relations, financial reporting and internal control professions. From 1992 to 1998, he was the Senior Manager of the Secretary Office of the Board of Directors of Sinopec Shanghai Petrochemical Company Limited. From 1998 to 2002, he joined the Shanghai office of Edelman Public Relations and served as the Financial

Director. He then served as the Director, Asia and Chief Representative of the Shanghai office of Van Der Moolen NYSE Specialists from 2002 to 2005. From 2005 to 2006, he joined Ketchum Newscan and was appointed as Senior Counsel and Director.

Mr. Xiao holds a Diploma in Organic Chemistry from Shanghai Petrochemical Secondary School and a Diploma in English from Shanghai Petrochemical College, as well as a Certificate of Completion in Business Management from the Business School at East China University of Science and Technology.

The Board would like to congratulate Mr. Xiao on his appointment as the new Joint Company Secretary and Authorised Representative.

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

Shanghai, the PRC, 15 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.