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

(Stock Code: 03355)

Change of Joint Company Secretary and Alternate Authorised Representative

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Ms. Ma Sau Kuen Gloria ("Ms. Ma") has tendered her resignation (the "Resignation") as the joint company secretary and alternate authorised representative under the Rules (the "Listing Rules") Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") of the Company with effect from 7 August 2013. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

Reference is made to a waiver granted to the Company by the Stock Exchange dated 14 May 2013 (the "Waiver") from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules for an initial period of three years on the condition that the Company engages Ms. Ma, who possesses the requisite qualifications under Rule 3.28 of the Listing Rules, as a joint company secretary to assist Mr. Xiao Wei Ming ("Mr. Xiao"), the other joint company secretary who does not possess the qualifications under Rule 3.28 and Rule 8.17 of the Listing Rules, so as to enable him to acquire the "relevant experience" within the meaning of Rule 3.28(2) of the Listing Rules and to discharge the functions as the joint company secretary. Upon the resignation of Ms. Ma on 7 August 2013, the Waiver has ended at the even date.

The Board announces that Ms. Mok Ming Wai ("Ms. Mok") has been appointed in replacement of Ms. Ma as the joint company secretary of the Company with effect from 7 August 2013. The Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period from 4 July 2013 to 13 May 2016 (i.e. the remaining period of three years for the Waiver) in relation to Mr. Xiao's eligibility to act as the joint company secretary on the condition that Mr. Xiao

would be assisted by Ms. Mok to acquire the “relevant experience” within the meaning of Rule 3.28(2) of the Listing Rules and to discharge his duties as joint company secretary of the Company.

The Board is also pleased to announce that Ms. Mok has been appointed as the alternate authorised representative under the Listing Rules with effect from 7 August 2013.

Ms. Mok is a director of KCS Hong Kong Limited. She has over 15 years of professional and in-house experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Mok to join the Company.

By Order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

CHEN Jianming

Chairman

Shanghai, PRC, 7 August 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.