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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board announces that Mr. Xiao, one of the joint company secretaries of the Company, meets the requirements to be the sole company secretary under the Listing Rules.

The Board further announces that Ms. Mok has tendered her resignation as a joint company secretary of the Company with effect from 17 May 2016. Following the resignation of Ms. Mok, Mr. Xiao will act as the sole company secretary of the Company.

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. Xiao Wei Ming ("Mr. Xiao"), one of the joint company secretaries of the Company, meets the requirements to be the sole company secretary under the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). The Board further announces that Ms. Mok Ming Wai ("Ms. Mok") has tendered her resignation as a joint company secretary of the Company with effect from 17 May 2016. Following the resignation of Ms. Mok, Mr. Xiao will act as the sole company secretary of the Company.

Ms. Mok confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

At the time of Mr. Xiao's appointment as a joint company secretary of the Company on 14 May 2013, Mr. Xiao did not possess the requisite qualifications under Rules 3.28 and 8.17 of the Listing Rules. The Company applied for and the Stock Exchange granted on 14 May 2013 a waiver (the "First Waiver") from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for a period of three years on the condition that, among other things, the Company engaged Ms. Ma Sau Kuen Glora ("Ms. Ma"), who possessed the requisite qualifications under Rules 3.28 and 8.17, as a joint company secretary of the Company, to assist Mr. Xiao in the discharge of his duties as a company secretary and in acquiring the relevant experience as required under Rules 3.28 and 8.17.

When Ms. Ma tendered her resignation, a second waiver dated 7 August 2013 was granted by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 for a period of three years on the condition that, among other things, the Company engaged Ms. Mok, who possessed the requisite qualifications under Rules 3.28 and 8.17, as a joint company secretary of the Company, to assist Mr. Xiao in the discharge of his duties as a company secretary and in acquiring the relevant experience as required under Rules 3.28 and 8.17.

Since Mr Xiao's appointment as a joint company secretary of the Company, Mr. Xiao has discharged his duty as a joint company secretary of the Company with the assistance of Mr. Ma and Ms. Mok, and has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules while discharging his duties. The Stock Exchange has also confirmed that Mr. Xiao is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere appreciation to Ms. Mok for her contribution to the Company during the tenure of her service.

By Order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Zhu Jian
Chairman

Shanghai, the PRC, 17 May 2016

As at the date of this announcement, the non-executive directors of the Company are Zhu Jian, David Damian French, Shen Qing, Steven Daryl Frezon, Kang Hui and Lu Ning; and the independent non-executive directors of the Company are Jesse Bright Riggs Parker Jr., Chen Enhua, Jiang Qingtang and Pu Hanhu.