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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)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 MAY 2012**

The Board of Directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") is pleased to announce that at the annual general meeting (the "AGM") held on 16 May 2012, all ordinary resolutions and were duly passed by the shareholders by way of poll and the special resolution was not passed by the shareholders.

Reference is made to the notice of the AGM and the circular (the "Circular") of the Company both dated 29 March 2012. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The AGM was held at VIP Hall, 3rd Floor, B Building, Ramada Shanghai Caohejing Hotel, No. 509, Caobao Road, Shanghai, the People's Republic of China (the "PRC") at 10 a.m. on Wednesday, 16 May 2012. Total number of issued shares of the Company entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM was 1,534,227,000 shares as at the date of the AGM. There were no restrictions on Shareholders to cast votes on any of the proposed resolutions at the AGM. Shareholders and their authorized proxies holding an aggregate of 1,023,873,488 shares carrying voting rights of the Company, representing 66.7355 % of the total voting shares of the Company, were present at the AGM. The AGM was duly convened in compliance with the requirements of the Company Law of the PRC, the Listing Rules and other relevant laws and regulations and the provisions of the Articles of Association of the Company.

The AGM was convened by the Board of the Company and chaired by Mr. Chen Jianming, Chairman of the Board. After consideration by the Shareholders and their authorized proxies and voting by way of poll, Resolutions 1 to 5 were passed as ordinary resolutions. As less than two-thirds of the votes were cast in favour of Resolution 6, Resolution 6 was not passed as a special resolution.

No.	RESOLUTIONS	Votes For	Votes Against
		No. of Shares (%)	
As Ordinary Resolutions			
1	To consider and approve the report of the Directors for the year ended 31 December 2011.	1,023,873,488 100.0000%	0 0.0000%
2	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2011.	1,023,873,488 100.0000%	0 0.0000%
3	To consider and approve the audited financial statements of the Company and the report of the auditors for the year ended 31 December 2011.	1,023,873,488 100.0000%	0 0.0000%
4	To consider and approve the profit distribution proposal of the Company (i.e., no dividend being proposed) for the year ended 31 December 2011.	1,023,873,488 100.0000%	0 0.0000%
5	To consider and approve the appointment of Ernst & Young Hua Ming and Ernst & Young as the PRC and international auditors of the Company respectively, to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remunerations.	1,023,873,488 100.0000%	0 0.0000%
As Special Resolutions			
6	To give a general mandate to the Board to issue, allot and deal with additional Domestic Shares not exceeding 20% of the Domestic Shares in issue and additional H-Shares not exceeding 20% of the H-Shares in issue and authorise the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares.	612,830,600 59.8541%	411,042,888 40.1459%

Note: The percentages represent the number of votes casted as a percentage of the total number of shares of the Company held by the holders who attended the AGM in person, by proxy or corporate representative and were entitled to vote on the Resolutions at the AGM.

Shareholders may refer to the Circular for further details of the above resolutions. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Jing Wei
Company Secretary

Shanghai, the PRC, 16 May 2012

As at the date of this announcement, the executive director of the Company is Joseph Xie; the non-executive directors of the Company are Chen Jianming, Shen Qing, Zhu Jian, Li Zhi, Wilhelmus Jacobus

Maria Joseph Josquin and Winfried Lodewijk Peeters; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.