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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 2017 AND APPOINTMENT OF EXECUTIVE DIRECTOR

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 2017, all ordinary resolutions and a special resolution were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the AGM and the circular (the "Circular") of the Company both dated 29 March 2017. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The AGM was held at Advanced Semiconductor Manufacturing Corporation Limited, No. 385, Hong Cao Road, Shanghai, the People's Republic of China (the "PRC") at 1:00 p.m. on 16 May 2017. 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 811,700,416 Shares carrying voting rights of the Company, representing 52.9061% 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 and chaired by Mr. ZHU Jian, Chairman of the Board. After consideration by the Shareholders and their authorized proxies and voting by way of poll, resolutions No. 1 to No. 6 were passed as ordinary resolutions and resolution No. 7 was passed as a special resolution.

No.	Ordinary Resolutions	Votes For	Votes Against
		No. of Shares (%)	
1	To consider and approve the report of the Directors for the year ended 31 December 2016.	811,700,416 100.0000%	0 0.0000%
2	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2016.	811,700,416 100.0000%	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 2016.	811,700,416 100.0000%	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 2016.	811,700,416 100.0000%	0 0.0000%
5	To consider and approve the appointment of Ernst & Young Hua Ming and Ernst & Young as the PRC and international auditor 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.	811,700,416 100.0000%	0 0.0000%
6	To consider and approve the appointment of Dr. HONG Feng as an Executive Director of the fifth session of the Board with a term of office from 16 May 2017 to 1 March 2019, the entering into of the Service Contract for Executive Director between the Company and Dr. HONG Feng, and the fixing of his proposed remuneration.	811,700,416 100.0000%	0 0.0000%

As more than one half of the votes were casted in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

No.	Special Resolution	Votes For	Votes Against
		No. of Shares (%)	
7	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.	811,700,416 100.0000%	0 0.0000%

As more than two thirds of the votes were casted in favour of the above resolution, the resolution was duly passed as a special resolution.

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.

DETAILS OF THE NEW DIRECTOR

Dr. HONG Feng (“Dr. HONG”), aged 56, is an Executive Director of the fifth session of the Board.

Dr. HONG has been the Chief Executive Officer of the Company since 6 February 2017.

Dr. HONG began his professional career at Intel Corporation, USA in April of 1994 and worked as a senior process engineer, staff engineer and engineering group leader at its Development Fab in Santa Clara, California, USA, responsible for microprocessor and flash memory process technology development, transfer and mass production. In August of 2002, Dr. HONG joined Grace Semiconductor Manufacturing Corporation in Shanghai as technology development department manager. He was promoted to Fab Director in December of 2003 responsible for Fab operation and management. From March of 2007 to November of 2008, Dr. HONG worked in Chartered Semiconductor in Singapore as Director of Advanced Customized Technology Division. From January of 2009 to March of 2010, Dr. HONG worked in NXP Semiconductors in Jilin, China as Senior Director and General Manager. From April of 2010 to October of 2011, Dr. HONG served his positions as Associate Vice President and Plant Director of the 300mm Fab in Beijing of Semiconductor Manufacturing International Corporation (“SMIC”). Dr. HONG was transferred to SMIC Shanghai in November of 2011, where he served as Associate Vice President of special account sales, special projects and business development. In April of 2013, Dr. HONG joined Wuhan Xin Xin Semiconductor Manufacturing Corporation, where he was appointed Vice President of Corporate Planning and Engineering and Special Assistant to CEO. In March of 2014, Dr. HONG was promoted to Senior Vice President of Business and Engineering Operations. In September of 2014, Dr. HONG became Executive Vice President and Chief Operating Officer and took a comprehensive responsibility for corporate daily operations, as well as legal, public relations, human resources and administration. Additionally, Dr. HONG was selected in “the Recruitment Program of Global Experts” in December of 2010 and “Beijing Overseas Talents Aggregation Project” in March of 2011, and was awarded the National Distinguished Expert and Beijing Distinguished Expert respectively. Dr. HONG was also selected as Wuhan “City Partner” in November of 2016.

Dr. HONG graduated from Fudan University with a Bachelor degree in Physics in 1983, and a Master degree in Electrical Engineering in 1986. Dr. HONG received his Ph.D degree in Material Science and Engineering from North Carolina State University, USA in 1993.

Dr. HONG will enter into a service contract for Executive Director as set out in Appendix II of the Circular with a term of office from 16 May 2017 to 1 March 2019 and will be entitled to remuneration as set out in Appendix III of the Circular, which is determined at market rate.

As at the date of this announcement, Dr. HONG (1) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (2) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong and overseas in the last three years; (3) does not have any relationships with any members of the Board, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Listing Rules; and (4) does not hold any other positions in the Company or any of its subsidiaries.

Save as disclosed above, there is no matter relating to the appointment of Dr. HONG that needs to be brought to the attention of the Stock Exchange and Shareholders nor any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Shanghai, the PRC, 16 May 2017

As at the date of this announcement, the executive director of the Company is Hong Feng; 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.