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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 9 August 2017 at No.385 Hong Cao Road, Shanghai, the People’s Republic of China (“PRC”), for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2017.

By Order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

Xiao Weiming

Company Secretary

Shanghai, the PRC, 24 July 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, Kang Hui and Lu Ning; and the independent non-executive directors of the Company are Chen Enhua, Jiang Qingtang and Pu Hanhu.