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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
APPOINTMENT OF DIRECTORS AND SUPERVISOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board of Directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) is pleased to announce that at the extraordinary general meeting (the “EGM”) held on 7 August 2017, the ordinary resolutions (the “Resolutions”) regarding the election of a Non-executive Director, an Independent Non-executive Director for the fifth session of the Board and a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee, the entering into of the Service Contracts for each of the proposed Directors and the proposed Supervisor, and the fixing of their remunerations were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the EGM and the circular (the “Circular”) of the Company both dated 23 June 2017. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The EGM 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 7 August 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 EGM was 1,534,227,000 Shares as at the date of the EGM. There were no restrictions on Shareholders to cast votes on any of the proposed resolutions at the EGM. Shareholders and their authorized proxies holding an aggregate of 1,031,603,000 Shares carrying voting rights of the Company, representing 67.2393% of the total voting Shares of the Company, were present at the EGM. The EGM was duly convened in compliance with the requirements of the Company Law of the PRC, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and other relevant laws and regulations and the provisions of the Articles of Association of the Company.

The EGM 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, the following Resolutions were passed:

No.	Ordinary Resolutions	Votes For	Votes Against
		No. of Shares (%)	
1	To consider and approve the appointment of Mr. YUAN Yipei as a Non-executive Director for the fifth session of the Board with a term of office from 7 August 2017 to 1 March 2019, the entering into of the Service Contract for Non-executive Director between the Company and Mr. YUAN Yipei, and the fixing of his proposed remuneration.	1,031,371,000 99.9775%	232,000 0.0225%
2	To consider and approve the appointment of Mr. JIANG Shoulei as an Independent Non-executive Director for the fifth session of the Board with a term of office from 7 August 2017 to 1 March 2019, the entering into of the Service Contract for Independent Non-executive Director between the Company and Mr. JIANG Shoulei, and the fixing of his proposed remuneration.	1,031,603,000 100.0000%	0 0.0000%
3	To consider and approve the appointment of Mr. ZHANG Yan as a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee with a term of office from 7 August 2017 to 1 March 2019, the entering into of the Service Contract for Shareholders Representative Supervisor between the Company and Mr. ZHANG Yan, and the fixing of his proposed remuneration.	1,031,603,000 100.0000%	0 0.0000%

As more than 50% of the votes were casted in favour of the above Resolutions, the Resolutions were duly passed as ordinary resolutions.

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 EGM in person, by proxy or corporate representative and were entitled to vote on the Resolutions at the EGM.

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 EGM.

DETAILS OF THE NEW DIRECTORS AND SUPERVISOR

Mr. YUAN Yipei (“**Mr. YUAN**”), aged 45, is a Non-executive Director for the fifth session of the Board.

Mr. YUAN is the Vice President of Sino IC Leasing Co., Ltd. (“Sino IC Leasing”) since September 2016.

Prior to joining Sino IC Leasing, Mr. YUAN worked at Australia and New Zealand Banking Group Limited (“ANZ”) from December 2009 to August 2016. During this period, he served as the director of the Advanced Client Solutions division of ANZ from December 2009 to April 2011. From April 2011, Mr. YUAN was seconded to Bank of Tianjin, and he was appointed as the Vice President of Bank of Tianjin from September 2011 to August 2016. Mr. YUAN served as the director of the investment department of US PEM Investment Group from July 2008 to 2009, where he was primarily responsible for investment business. Between December 2006 and June 2008, he served as the Vice President of Fullerton Financial Holdings Pte. Ltd. (formerly Asia Financial Holdings Pte. Ltd.), where he was responsible for investment and consulting business. He served as the associate director of the investment banking division of Barclays Bank PLC Taiwan from November 2005 to November 2006 and the Vice President of CTBC bank from July 2003 to November 2005. Prior to that, he was the Vice President of the corporate banking division of Citigroup from July 1997 to June 2003.

Mr. YUAN has rich working and management experiences in investment banking, wholesale banking, capital market, and wealth management. Mr. YUAN has solid, practical experiences in strategic planning, general management, and structuring and execution of investment and financing transactions, etc.

Mr. YUAN graduated from National Tsing Hua University with a Bachelor Degree in economics, and graduated from University of Wisconsin-Madison with a Master of Business Administration degree.

Mr. YUAN will enter into a Service Contract for Non-executive Director as set out in Appendix II of the Circular with the Company for a term of office from 7 August 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.

Mr. JIANG Shoulei (“**Mr. JIANG**”), aged 74, is an Independent Non-executive Director for the fifth session of the Board.

From 1968 to 1995, Mr. JIANG successively served as the technician, Deputy Manager, and General Manager of Jiangsu Wuxi 742 Factory, the Deputy Manager of Wuxi Microelectronics United Co., Ltd., and the Vice President of China Huajing Electronic Group Corporation. From 1993 to 1996, Mr. JIANG served as the General Manager of Huayue Microelectronics Co., Ltd. From 1996 to 2004, Mr. JIANG served as the Vice President of Shanghai Huahong (Group) Co., Ltd. From 1990 to 2004, Mr. JIANG served as the Vice Chairman of China Semiconductor Industry Association. Mr. JIANG has been the Honorary advisory of China Semiconductor

Industry Association since 2004. Mr. JIANG has been the Vice President and Secretary-general of Shanghai Integrated Circuit Industry Association since 2004.

Mr. JIANG has been the independent director of Jiangsu Changjiang Electronics Technology Co., Ltd. (600584.SH) since 2012, the independent director of Wuxi Taiji Industry Co., Ltd. (600667.SH) since 2016 and the independent director of Jiangyin Runma Co., Ltd. since 2015.

Mr. JIANG is familiar with China integrated circuit industry and domestic corporations and has rich research and management experience of many years in semiconductor devices. Mr. JIANG has been entitled the State Council Special Allowance and rated as an outstanding contribution expert.

Mr. JIANG graduated from the Department of Radio of Nanjing Institute of Technology (renamed as Southeast University) with a Bachelor Degree in 1967.

Mr. JIANG will enter into a Service Contract for Independent Non-executive Director as set out in Appendix II of the Circular with the Company for a term of office from 7 August 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.

Mr. ZHANG Yan (“Mr. ZHANG”), aged 43, is a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee.

Mr. ZHANG is the director of Sino IC Leasing since February 2016.

Prior to joining Sino IC Leasing, Mr. ZHANG worked at SUMEC group from March 2015 to January 2016, in charge of the preparing work for IPO and fundraising of a newly-founded company. Mr. ZHANG had worked for more than 11 years at Jiangsu Province Branch of China Development Bank from April 2004 to February 2015. Mr. ZHANG served as the Staff Member of Clients Division II from April 2004 to October 2004. From October 2004 to October 2005, Mr. ZHANG was moved to Review and Appraisal Division and promoted as the Deputy Section Chief. From October 2005 to February 2007, Mr. ZHANG was appointed to Financial Cooperation Division as the Deputy Section Chief, and from February 2007 to July 2009, he was promoted to the Section Chief. From July 2009 to July 2011, Mr. ZHANG was moved to Review and Appraisal Division as the Section Chief, and from July 2011 to February 2015, he was promoted to the Deputy Division Chief.

Mr. ZHANG has solid knowledge at credit, trust, bank consortium, direct debt instrument, asset securitization, equity investment, credit evaluation, risk management, and other fields; and has rich experience in new energy, energy conservation, environmental protection, high-end equipment manufacturing, health care, new urbanization, cross-border direct investment, mergers and acquisitions, and other areas of the industry.

Mr. ZHANG graduated from Nanjing University with Master Degree in national economics.

Mr. ZHANG will enter into a Service contract for Shareholders Representative Supervisor as set out in Appendix II of the Circular with the Company for a term of office from 7 August 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 the date of this announcement, save as disclosed above, the abovementioned Directors and Supervisor (1) do 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) do 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) do 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) do not hold any other positions in the Company or any of its subsidiaries.

Save as disclosed above, there is no matter that needs to be brought to the attention of the Stock Exchange or the 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.

APPOINTMENT OF MEMBERS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE FOR THE FIFTH SESSION OF THE BOARD AND APPOINTMENT OF CHAIRMAN OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, immediately following the EGM, the Board unanimously agreed to appoint Mr. YUAN Yipei as the members of the Audit and Risk Management Committee and the Nomination Committee for the fifth session of the Board, with effect from 7 August 2017.

Mr. David Damian FRENCH ceases to be a member of the Nomination Committee with effect from 7 August 2017.

The Board is also pleased to announce that the Board unanimously agreed to appoint Mr. JIANG Shoulei as the members of the Audit and Risk Management Committee, the Remuneration Committee and the Nomination Committee for the fifth session of the Board, with effect from 7 August 2017.

Following the appointment of Mr. JIANG Shoulei as the Independent Non-executive Director and members of the Audit and Risk Management Committee, the Remuneration Committee and the Nomination Committee, the Company fully complies with the requirements under Listing Rules 3.25 which requires the majority of the Remuneration Committee to be Independent Non-executive Directors; and Code Provision A.5.1 of Corporate Governance Code to the Listing Rules which requires the majority of the Nomination Committee to be Independent Non-executive Directors.

The Board further announces that the Supervisory Committee unanimously agreed to appoint Mr. ZHANG Yan as the Chairman of the fifth session of the Supervisory Committee with effect from 7 August 2017.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
HONG Feng
Executive Director and Chief Executive Officer

Shanghai, the PRC, 7 August 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, Yuan Yipei and Lu Ning; and the independent non-executive directors of the Company are Chen Enhua, Jiang Shoulei, Jiang Qingtang and Pu Hanhu.