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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

Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 14 March 2018 at No.385 Hong Cao Road, Shanghai, the People’s Republic of China, for the purpose of, amongst other things, considering and approving the annual results of the Company ended 31 December 2017.

By Order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

Xiao Weiming

Company Secretary

Shanghai, the PRC, 26 February 2018

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, 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.