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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 DIRECTOR 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 12 March 2018, the ordinary resolutions (the “Resolutions”) regarding the election of a 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 Director and 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 24 January 2018. 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 12 March 2018. 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 1,034,749,000 Shares carrying voting rights of the Company, representing 67.4443% 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. XU Ding as a Non-executive Director for the fifth session of the Board with a term of office from 12 March 2018 to 1 March 2019, the entering into of the Service Contract for Non-executive Director between the Company and Mr. XU Ding, and the fixing of his proposed remuneration.	1,034,089,000 99.9362%	660,000 0.0638%
2	To consider and approve the appointment of Ms. XU Yan as a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee with a term of office from 12 March 2018 to 1 March 2019, the entering into of the Service Contract for Shareholders Representative Supervisor between the Company and Ms. XU Yan, and the fixing of her proposed remuneration.	1,034,749,000 100.0000%	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 DIRECTOR AND SUPERVISOR

Mr. XU Ding (“**Mr. XU**”), aged 55, is a Non-executive Director for the fifth session of the Board.

From 1996 to 1998, Mr. XU served as the Manager of Product Engineering Department of Shanghai Belling Microelectronics Manufacturing Co., Ltd. From 1998 to 2001, Mr. XU served as the Manager of Product Engineering Department of Shanghai Belling Co., Ltd. (“Shanghai Belling”). From January 2002 to February 2003, Mr. XU served as the General Manager of

Communication Business Unit of Shanghai Belling. From March 2003 to August 2009, Mr. XU was appointed as the Vice President & General Manager of Communication Business Unit of Shanghai Belling. From September 2009 to December 2014, Mr. XU was appointed as the Vice President of Shanghai Belling, responsible for marketing, sales and operation. From January 2015 to December 2016, Mr. XU was appointed as the Vice President of Shanghai Belling, responsible for investment, mergers and acquisition. Since January 2017, Mr. XU has been serving as the Investment Director of Huada Semiconductor Co., Ltd.

In addition, from March 2011 to December 2014, Mr. XU served as a director of Shanghai Huahong Grace Semiconductor Manufacturing Corporation. From 2 March 2013 to 23 August 2015, Mr. XU served as a Non-executive Director of the Company. From 2012 to 2015, Mr. XU served as a director of Shanghai Hong Ri International Electronics Co., Ltd. From January 2014 to March 2017, Mr. XU served as the chairman of the board of Shanghai Leadchip Semiconductor Co., Ltd.

Mr. XU received an Executive Master of Business Administration degree from Fudan University in 2000.

Mr. XU 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 12 March 2018 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.

Ms. XU Yan (“Ms. XU”), aged 40, is a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee.

From July 2002 to December 2006, Ms. XU served as compensation and benefits specialist, human resources supervisor and manager of human resources department of Shanghai Huahong Integrated Circuit Co., Ltd. (“Shanghai Huahong”). From January 2007 to June 2011, Ms. XU served as manager of corporate organizational development & human resources operation and human resources manager of chip division of Shanghai Huahong. From July 2011 to December 2014, Ms. XU served as a director, responsible for human resources, administration and legal affairs of Shanghai Huahong. Since January 2015, Ms. XU has been serving as human resources manager of Huada Semiconductor Co., Ltd.

Ms. XU graduated from Fudan University with a Bachelor degree in business management in 1999 and a Master degree in business management in 2002.

Ms. XU 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 12 March 2018 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, Mr. XU was interested in 900,000 H Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. XU and Ms. XU (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, Supervisors, 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 relating to the appointment of Mr. XU and Ms. XU 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 VICE CHAIRMAN OF THE FIFTH SESSION OF THE BOARD AND APPOINTMENT OF MEMBERS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE AND THE STRATEGIC DEVELOPMENT COMMITTEE FOR THE FIFTH SESSION OF THE BOARD

The Board is pleased to announce that, immediately following the EGM, the Board unanimously agreed to appoint Mr. XU as the Vice Chairman of the fifth session of the Board and the members of the Audit and Risk Management Committee and the Strategic Development Committee for the fifth session of the Board, with effect from 12 March 2018.

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

Shanghai, the PRC, 12 March 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, Xu Ding, 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.