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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)

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that Ms. WANG Haihong was democratically elected as an Employee Representative Supervisor for the fifth session of the Supervisory Committee at the staff representative meeting of the Company recently, with effect from 12 March 2018.

Reference is made to the announcement of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") dated 9 January 2018, that Mr. HE Yaojun resigned as an employee representative supervisor (the "Employee Representative Supervisor") for the fifth session of the supervisory committee of the Company (the "Supervisory Committee") with effect from 9 January 2018, due to his retirement from the Company.

Pursuant to the requirements of the Articles of Association of the Company, the supervisory committee shall be composed of eight supervisors. The supervisory committee shall include five supervisors who shall represent the shareholders and three supervisors who shall represent the employees. The supervisor who represents employees shall be elected by the employees democratically.

The Board of Directors of the Company (the "Board") is pleased to announce that Ms. WANG Haihong ("Ms. WANG") was democratically elected as an Employee Representative Supervisor for the fifth session of the Supervisory Committee at the staff representative meeting of the Company recently, with effect from 12 March 2018, to fill the vacancy caused by the resignation of Mr. HE Yaojun.

The biographical details of Ms. WANG are as follows:

Ms. WANG, aged 49, is an Employee Representative Supervisor for the fifth session of the Supervisory Committee. Ms. WANG has been appointed as the manager of ThinFilm department of Fab3 of the Company since September 2014 and has over 15 years' working experience at the semiconductor foundry.

From July 1995 to August 1999, Ms. WANG served as a teacher in chemistry department of AnYang Normal University. From August 2002 to January 2006, Ms. WANG worked as a senior engineer in Logic Technology Development Center of Semiconductor Manufacturing International Corporation (Shanghai), engaged in R&D of copper interconnection for 0.13um and 90nm metallization process. In January 2006, Ms. WANG joined the Company and worked as Fab3 epitaxy section manager. From July 2011 to September 2014, Ms. WANG served as Fab1&2 and Fab3 epitaxy department manger. Ms. WANG has been appointed as the manager of ThinFilm department of Fab3 since September 2014.

Additionally, Ms. WANG was awarded nomination of “Shanghai Artizan” in 2016 and she was awarded “Shanghai May 1st Labour Medal” in 2017.

Ms. WANG graduated from Henan Normal University with a Bachelor degree of Science in Chemistry and a Master degree of Science in Chemistry in 1992 and 1995, respectively. Ms. WANG got her Ph.D. degree of Science in Physical Chemistry from Fudan University in 2002.

Ms. WANG will enter into a service contract for Employee Representative Supervisor with the Company for a term of office from 12 March 2018 to 1 March 2019 and will be entitled to salaries, bonuses, other remuneration and benefits as provided in her contract of employment entered into with the Company, but will not be entitled to any administrative subsidy or any additional remuneration for her position of the Employee Representative Supervisor.

As at the date of this announcement, Ms. WANG (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, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules (the “Listing Rules”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Stock Exchange”); 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 Ms. WANG 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.

The Company would like to take this opportunity to welcome Ms. WANG to join the Supervisory Committee.

By order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

ZHU Jian

Chairman

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.