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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)

RESIGNATION OF DIRECTOR AND SUPERVISOR

The Board announces that Mr. ZHU Jian has resigned as a Non-executive Director, the Chairman of the Board and the Chairman of the Nomination Committee for the fifth session of the board of the Company with effect from 15 May 2018.

Mr. DAI Kun has resigned as a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee of the Company with effect from 15 May 2018.

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. ZHU Jian ("Mr. ZHU") has recently notified the Company of his resignation as a Non-executive Director, Chairman of the Board and Chairman of the Nomination Committee of the Board of the Company (the "Nomination Committee") with effect from 15 May 2018, due to business related reasons. Mr. ZHU does not hold any other position with the Company.

Mr. ZHU has confirmed that he has no disagreement with the Board and the Company, and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company (the "Shareholders").

The Board would like to take this opportunity to thank Mr. ZHU for his service and contribution to the Company. Pursuant to the requirements of the Articles of Association of the Company, the Board shall be composed of eleven directors. The Board will propose a candidate for the Non-executive Director to fill the vacancy caused by Mr. ZHU's resignation for approval by the Shareholders in a general meeting in due course.

The Board also announces that Mr. DAI Kun ("Mr. DAI") has recently notified the Company of his resignation as a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee of the Company (the "Supervisory Committee") with effect from 15 May 2018 due to business related reasons. Mr. DAI does not hold any other position with the Company.

Mr. DAI has confirmed that he has no disagreement with the Board, the Supervisory Committee and the Company, and there is no matter relating to his resignation which needs to be brought to the attention of the Shareholders.

The Board and the Supervisory Committee would like to take this opportunity to thank Mr. DAI for his service and contribution to the Company. Pursuant to the requirements of the Articles of Association of the Company, the Supervisory Committee shall be composed of eight Supervisors. The Board will propose a Supervisor candidate to fill the vacancy caused by Mr. DAI's resignation for approval by the Shareholders in a general meeting in due course.

By order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

HONG Feng

Executive Director & Chief Executive Officer

Shanghai, the PRC, 13 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.