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**asmc**

**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, 16 May 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 results of the Company for the three months ended 31 March 2018.

By Order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**Xiao Weiming**

*Company Secretary*

Shanghai, the PRC, 2 May 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.*