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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2018 AND APPOINTMENT OF DIRECTOR AND SUPERVISOR

The Board of Directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 15 May 2018, all ordinary resolutions and a special resolution were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the AGM and the circular (the “Circular”) of the Company both dated 29 March 2018. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The AGM was held at Advanced Semiconductor Manufacturing Corporation Limited, No. 385 Hong Cao Road, Shanghai, the PRC at 1:00 p.m. on 15 May 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 AGM was 1,534,227,000 Shares as at the date of the AGM. There were no restrictions on Shareholders to cast votes on any of the proposed resolutions at the AGM. Shareholders and their authorized proxies holding an aggregate of 815,796,416 Shares carrying voting rights of the Company, representing 53.1731% of the total voting Shares of the Company, were present at the AGM. The AGM was duly convened in compliance with the requirements of the Company Law of the PRC, the Listing Rules and other relevant laws and regulations and the provisions of the Articles of Association.

The AGM was convened by the Board and chaired by Mr. XU Ding, Vice Chairman of the Board. After consideration by the Shareholders and their authorized proxies and voting by way of poll, resolutions No. 1 to No. 7 were passed as ordinary resolutions and resolution No. 8 was passed as a special resolution.

No.	Ordinary Resolutions	Votes For	Votes Against
		No. of Shares (%)	
1	To consider and approve the report of the Directors for the year ended 31 December 2017.	815,796,416 100.0000%	0 0.0000%
2	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2017.	815,796,416 100.0000%	0 0.0000%
3	To consider and approve the audited financial statements of the Company and the report of the auditors for the year ended 31 December 2017.	815,796,416 100.0000%	0 0.0000%
4	To consider and approve the profit distribution proposal of the Company (i.e. no dividend being proposed) for the year ended 31 December 2017.	815,796,416 100.0000%	0 0.0000%
5	To consider and approve the appointment of Ernst & Young Hua Ming and Ernst & Young as the PRC and international auditor of the Company respectively, to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remunerations.	815,796,416 100.0000%	0 0.0000%
6	To consider and approve the appointment of Mr. DONG Haoran as a Non-executive Director for the fifth session of the Board with a term of office from 15 May 2018 to 1 March 2019, the entering into of the Service Contract for Non-executive Director between the Company and Mr. DONG Haoran, and the fixing of his proposed remuneration.	815,332,416 99.9431%	464,000 0.0569%
7	To consider and approve the appointment of Mr. KANG Jian as a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee with a term of office from 15 May 2018 to 1 March 2019, the entering into of the Service Contract for Shareholders Representative Supervisor between the Company and Mr. KANG Jian, and the fixing of his proposed remuneration.	815,796,416 100.0000%	0 0.0000%

As more than one half of the votes were casted in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

No.	Special Resolution	Votes For	Votes Against
		No. of Shares (%)	
8	To give a general mandate to the Board to issue, allot and deal with additional Domestic Shares not exceeding 20% of the Domestic Shares in issue and additional H-Shares not exceeding 20% of the H-Shares in issue and authorise the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of Shares.	811,700,416 99.4979%	4,096,000 0.5021%

As more than two thirds of the votes were casted in favour of the above resolution, the resolution was duly passed as a special resolution.

Note: The percentages represent the number of votes casted as a percentage of the total number of Shares held by the holders who attended the AGM in person, by proxy or corporate representative and were entitled to vote on the resolutions at the AGM.

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 AGM.

DETAILS OF THE NEW DIRECTOR AND SUPERVISOR

Mr. DONG Haoran ("Mr. DONG"), aged 53, is a Non-executive Director for the fifth session of the Board.

From August 1988 to June 2002, Mr. DONG served as the engineer, the manager, and the Vice President of China Huada Integrated Circuit Design Center. From June 2002 to May 2014, Mr. DONG served as the Deputy General Manager, the Executive Director and the General Manager of Beijing CEC Huada Electronic Design Co., Ltd. Since May 2014, Mr. DONG has been serving as the General Manager and the Secretary of the Party Committee of Huada Semiconductor Co., Ltd., the Chairman of Shanghai Belling Co., Ltd., the Chairman of China Electronics Huada Technology Company Ltd., the Executive Director and the General Manager of GTA Semiconductor Co., Ltd., the Executive Director of CEC Chitsing Technology Co., Ltd., and the Executive Director of Huada Semiconductor (Chengdu) Co., Ltd.

Mr. DONG received a Bachelor's Degree in Engineering from Tsinghua University in 1988.

Mr. DONG will enter into a service contract for Non-executive Director as set out in Appendix II of the Circular with a term of office from 15 May 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.

Mr. KANG Jian ("Mr. KANG"), aged 36, is a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee.

From January 2010 to May 2011, Mr. KANG served as the Senior Consultant of CCID Consulting Co., Ltd. From June 2011 to November 2014, Mr. KANG served as the Deputy General Manager and General Manager of CCID Consulting Co., Ltd. Shanghai Branch. Since December 2014, Mr. KANG has been serving as the Professional Manager of Investment Management Department of Huada Semiconductor Co., Ltd.

Mr. KANG received a Doctorate Degree in Computer Science from De Montfort University in 2009.

Mr. KANG will enter into a service contract for Shareholders Representative Supervisor as set out in Appendix II of the Circular with a term of office from 15 May 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.

Save as disclosed above, as at the date of this announcement, Mr. DONG and Mr. KANG (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. DONG and Mr. KANG that needs to be brought to the attention of the Stock Exchange and 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 THE CHAIRMAN OF THE FIFTH SESSION OF THE BOARD
AND APPOINTMENT OF THE CHAIRMAN OF THE NOMINATION COMMITTEE
FOR THE FIFTH SESSION OF THE BOARD**

The Board is pleased to announce that, immediately following the AGM, the Board unanimously agreed to appoint Mr. DONG as the Chairman of the fifth session of the Board and the Chairman of the Nomination Committee for the fifth session of the Board, with effect from 15 May 2018.

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

Shanghai, the PRC, 15 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 Dong Haoran, 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.