



**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)**

### **List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Advanced Semiconductor Manufacturing Corporation Limited are set out below with effect from 15 May 2018.

#### **Executive Director**

HONG Feng

#### **Non-executive Directors**

DONG Haoran (*Chairman*)

David Damian FRENCH (*Vice Chairman*)

XU Ding (*Vice Chairman*)

KANG Hui

YUAN Yipei

LU Ning

#### **Independent Non-executive Directors**

PU Hanhu

CHEN Enhua

JIANG Shoulei

JIANG Qingtang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Development Committee</b>
HONG Feng					
DONG Haoran				C	
David Damian FRENCH					M
XU Ding		M			M
KANG Hui			M		M
YUAN Yipei		M		M	
LU Ning					C
PU Hanhu			C	M	
CHEN Enhua		C		M	
JIANG Shoulei		M	M	M	
JIANG Qingtang		M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 15 May 2018