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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)**

**RESIGNATION AND APPOINTMENT OF THE VICE CHAIRMAN OF THE BOARD**

The Board announces that Mr. XU Ding has resigned as the Vice Chairman of the fifth session of the Board of the Company with effect from 1 June 2018.

The Board is pleased to announce that the Board unanimously agreed to appoint Mr. KANG Hui as the Vice Chairman of the fifth session of the Board of the Company with effect from 1 June 2018.

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. XU Ding has recently notified the Company of his resignation as the Vice Chairman of the fifth session of the Board of the Company with effect from 1 June 2018, due to reasons related to work arrangements.

The Board is pleased to announce that the Board unanimously agreed to appoint Mr. KANG Hui as the Vice Chairman of the fifth session of the Board of the Company with effect from 1 June 2018.

By order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**DONG Haoran**

*Chairman*

Shanghai, the PRC, 1 June 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, Kang Hui, Xu Ding, Yuan Yipei and Lu Ning; and the independent non-executive directors of the Company are Chen Enhua, Jiang Shoulei, Jiang Qingtang and Pu Hanhu.*