



**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)**

**Reply Slip for Extraordinary General Meeting to be held on Friday, 11 January 2019**

To: Advanced Semiconductor Manufacturing Corporation Limited (the "Company")

I/We intend to attend the extraordinary general meeting of the Company to be held at Advanced Semiconductor Manufacturing Corporation Limited, No. 385 Hong Cao Road, Shanghai, the People's Republic of China at 9:00 a.m. on Friday, 11 January 2019 in person or by proxy\*.

Name of shareholder <i>(Note 1)</i>	
Registered address <i>(Note 1)</i>	
Number and class of shares held <i>(Note 2)</i>	

\* Please delete as appropriate

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) and registered address(es) as shown in the register of members of the Company.
2. The completed and duly signed reply slip must be returned to Computershare Hong Kong Investor Services Limited for holders of the H-Shares or to the Company's Board Secretariat for holders of the non-H-Shares on or before Saturday, 22 December 2018 by personal delivery, by post or by fax.

The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.  
Facsimile No.: (852) 2865 0990

The address of the Company's Board Secretariat is 385 Hong Cao Road, Shanghai, the People's Republic of China.  
Zip Code: 200233  
Telephone No.: (86) 21 6485 1900\*2395 Ms. QIU  
Facsimile No.: (86) 21 6485 3925