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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)

TRADING HALT

At the request of Advanced Semiconductor Manufacturing Corporation Limited (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:30 a.m. on Friday, 11 January 2019 pending the release of an announcement in relation to the poll results of (i) the Extraordinary General Meeting; and (ii) the Independent ASMC H Shareholders Class Meeting held on Friday, 11 January 2019 regarding the proposed privatization of the Company as set out in the respective notice of meeting all dated 27 November 2018.

By order of the Board

Advanced Semiconductor Manufacturing Corporation Limited

HONG Feng

Executive Director & Chief Executive Officer

Hong Kong, 11 January 2019

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.