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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)**

**RESIGNATION AND APPOINTMENT OF  
EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “Board”) of Advanced Semiconductor Manufacturing Corporation Limited (the “Company”) announces that Mr. PAN Guojin (“Mr. PAN”) has recently notified the Company of his resignation as an employee representative supervisor of the fourth session of the supervisory committee of the Company (the “Supervisory Committee”) with effect from 11 April 2014 due to his retirement from the Company.

Mr. PAN has confirmed that he has no disagreement with the Board, the Supervisory Committee or the Company, and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation. The Board would like to express its sincere gratitude to Mr. PAN for his valuable contribution to the Company.

The Board is also pleased to announce that at the staff representative meeting of the Company held on 25 March 2014, Mr. SHEN Zhongyi (“Mr. SHEN”) was elected as the employee representative supervisor of the fourth session of the Supervisory Committee with effect from 11 April 2014 to fill the vacancy caused by the resignation of Mr. PAN.

The Biographical details of the new employee representative supervisor:

Mr. SHEN, aged 48, an employee representative supervisor of the fourth session of the Supervisory Committee. He was elected as the Chairman of the trade union of the Company in March 2014. Mr. SHEN has been a trade union member of Shanghai Chemical

Industry Park since September 2013. Mr. SHEN joined the Company in 1996. Mr. SHEN served as the manager of engineering technology department during the period from 2002 to 2012.

Mr. SHEN graduated from Shanghai Jiao Tong University majoring in Electronics Engineering in 1995.

Mr. SHEN will enter into a service agreement for employee representative supervisor with the Company for a term of office from 11 April 2014 to 1 March 2016 and will be entitled to salaries, bonuses, other remuneration and benefits as provided in his contract of employment entered into with the Company, but will not be entitled to any administrative subsidy or any additional remuneration for his position of the employee representative supervisor.

As at the date of the announcement, Mr. SHEN (1) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Future Ordinance; (2) save as disclosed herein, has no relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company and did not hold any directorship with any listed companies in the last three years; and (3) has no other matter relating to his appointment that needs to be brought to the attention of shareholders of the Company and has no information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**Chen Jianming**

*Chairman*

Shanghai, the PRC, 11 April 2014

*As at the date of this announcement, the executive director of the Company is Wang Qingyu, the non-executive directors of the Company are Chen Jianming, Winfried Lodewijk Peeters, Shen Qing, Zhu Jian and Xu Ding; and the independent non-executive directors of the Company are James Arthur Watkins, Chen Enhua, Jiang Qingtang and Pu Hanhu.*