



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 limited company incorporated in the People's Republic of china with limited liability)

(Stock Code: 3355)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 16 August 2007 at 1:00 p.m. or around for the purpose of, among other matters, approving its interim results for the six months ended 30 June 2007.

By Order of the Board

**ADVANCED SEMICONDUCTOR MANUFACTURING
CORPORATION LIMITED**

LU Qiuhan

Joint Company Secretary

Shanghai, the PRC, 2 August 2007

As at the date of this announcement, the executive directors of the company are Tony Yuhai Liu and Cheng Jianyu; the non-executive directors of the Company are Ruan Yanhua, Ajit Manocha, Zhu Peiyi, Zhu Jian, Xiao Yongji and Petrus Antonius Maria van Bommel; and the independent non-executive directors of the Company are Thaddeus Thomas Beczak, Shen Weijia and James Arthur Watkins.