



## **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: 3355)**

## **RESIGNATION OF SUPERVISOR**

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Mr. Anthony Lear has recently notified the Company of his resignation as a supervisor and Chairman of the Supervisory Committee of the Company with effect from 30 June 2007 by reason of attainment of retirement age. Mr. Lear does not hold any other position with the Company.

Mr. Lear has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lear for his service and contribution to the Company. Pursuant to the requirement of the Articles of Association of the Company, the Supervisory Committee shall be composed of seven supervisors. The Board will propose a supervisor candidate to fill the vacancy caused by Mr. Lear's resignation for approval by shareholders in a general meeting in due course.

By order of the Board  
**Advanced Semiconductor Manufacturing Corporation Limited**  
**Tony Yuhai Liu**  
*Executive Director & President*

Shanghai, the PRC, 10 July 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.*