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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)

Reply Slip for Extraordinary General Meeting

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 1:00 p.m. on 7 August 2017 in person or by proxy*.

Name of shareholder <i>(Note 1)</i>					
Correspondence address <i>(Note 1)</i>					
Number and class of shares held <i>(Note 2)</i>					
Identity card/Passport number* <i>(Note 3)</i>					
Contact person		Email address			
Telephone number		Fax number		Mobile	

* Please delete as appropriate

Signature(s): _____

Date: _____

Notes:

1. Please insert your full name(s) and address(es) in English and Chinese as shown in the register of members of the Company.
2. Please enclose a copy of your documents certifying your shareholdings.
3. Please enclose a copy of your identity card or passport (in case of an individual) or a copy of your business license or certificate of incorporation (in case of a legal entity).
4. 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 18 July 2017 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