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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)**

## **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 Tuesday, 7 November 2017 at No.385 Hong Cao Road, Shanghai, the People's Republic of China ("PRC"), for the purpose of, among other matters, considering and approving the results of the Company for the nine months ended 30 September 2017.

By Order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**Xiao Weiming**

*Company Secretary*

Shanghai, the PRC, 23 October 2017

*As at the date of this announcement, the executive director of the Company is Hong Feng; the non-executive directors of the Company are Zhu Jian, David Damian French, Shen Qing, Kang Hui, Yuan Yipei and Lu Ning; and the independent non-executive directors of the Company are Chen Enhua, Jiang Shoulei, Jiang Qingtang and Pu Hanhu.*