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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)**

**RESIGNATION OF DIRECTOR, MEMBERS OF AUDIT AND RISK MANAGEMENT COMMITTEE AND STRATEGIC DEVELOPMENT COMMITTEE, VICE CHAIRMAN AND SUPERVISOR**

The Board announces that Ms. SHEN Qing has resigned as a Non-executive Director, a member of the Audit and Risk Management Committee and the Strategic Development Committee and the Vice Chairman for the fifth session of the Board of the Company with effect from 10 January 2018.

Ms. CHEN Yan has resigned as a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee of the Company with effect from 10 January 2018.

The board of directors (the "Board") of Advanced Semiconductor Manufacturing Corporation Limited (the "Company") announces that Ms. SHEN Qing ("Ms. SHEN") has recently notified the Company of her resignation as a Non-executive Director, a member of the Audit and Risk Management Committee and the Strategic Development Committee and the Vice Chairman for the fifth session of the Board of the Company with effect from 10 January 2018 due to business related reasons. Ms. SHEN does not hold any other position with the Company.

Ms. SHEN has confirmed that she has no disagreement with the Board and the Company, and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company (the "Shareholders").

The Board would like to take this opportunity to thank Ms. SHEN for her service and contribution to the Company. Pursuant to the requirements of the Articles of Association of the Company, the Board shall be composed of eleven directors. The Board will propose a candidate for the Non-executive Director to fill the vacancy caused by Ms. SHEN's resignation for approval by the Shareholders in a general meeting in due course.

The Board also announces that Ms. CHEN Yan ("Ms. CHEN") has recently notified the Company of her resignation as a Shareholders Representative Supervisor for the fifth session of the Supervisory Committee of the Company with effect from 10 January 2018 due to business related reasons. Ms. CHEN does not hold any other position with the Company.

Ms. CHEN has confirmed that she has no disagreement with the Board, the Supervisory Committee and the Company, and there is no matter relating to her resignation which needs to be brought to the attention of the Shareholders.

The Board and the Supervisory Committee would like to take this opportunity to thank Ms. CHEN for her service and contribution to the Company. Pursuant to the requirements of the Articles of Association of the Company, the Supervisory Committee shall be composed of eight Supervisors. The Board will propose a Supervisor candidate to fill the vacancy caused by Ms. CHEN's resignation for approval by the Shareholders in a general meeting in due course.

By order of the Board

**Advanced Semiconductor Manufacturing Corporation Limited**

**ZHU Jian**

*Chairman*

Shanghai, the PRC, 12 January 2018

*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, 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.*