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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR FURTHER ANNOUNCEMENT

Reference is made to the announcement of Advanced Semiconductor Manufacturing Corporation Limited (the “**Company**”) dated 20 May 2014 (the “**AGM Voting Results Announcement**”) and the notice of the AGM and the circular of the Company both dated 26 March 2014 (the “**Circular**”). Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the AGM Voting Results Announcement and the Circular.

The Board of Directors (the “**Board**”) of the Company would like to provide further information with regards to Mr. David Damian French (“**Mr. French**”) and his appointment as a Non-executive Director of the Company, which took effect from 20 May 2014 (the “**Appointment**”).

With regards to Mr. French, as at the date of the Appointment, he is 57 years of age.

As provided in the AGM Voting Results Announcement and the Circular, Mr. French served as president and the chief executive officer of Cirrus Logic Inc. (“**CL**”) from 1999 to March 2007. Mr. French resigned from his office as the president and the chief executive officer of CL in light of the findings by the Special Committee of CL set up to investigate potential irregularities relating to the grant dates of CL stock-options (the “**Investigated Matter**”). The Special Committee considered that Mr. French was significantly involved in the approval process for certain grants and that he influenced the approval process with a view toward the stock price, and therefore the selection of granting dates. Furthermore, a formal investigation of CL regarding historical stock option practices was conducted by the United States Securities and Exchange Commission (the “**SEC**”) in November 2007 and concluded in March 2008 with the SEC not recommending any enforcement action in respect of such matter.

The Board is aware of Mr. French's involvement in the Investigated Matter. Notwithstanding this the Board would like to state that the Appointment is appropriate and has been made after considering Mr. French's ability and his over 30 years experience in the semiconductor industry, which the Board believes to be conducive and beneficial to the business and operation of the Company.

By order of the Board
Advanced Semiconductor Manufacturing Corporation Limited
Chen Jianming
Chairman

Shanghai, the PRC, 29 May 2014

As at the date of this announcement, the executive director of the Company is Wang Qingyu, the non-executive directors of the Company are Chen Jianming, Winfried Lodewijk Peeters, Shen Qing, David Damian French, Zhu Jian and Xu Ding; and the independent non-executive directors of the Company are James Arthur Watkins, Chen Enhua, Jiang Qingtang and Pu Hanhu.