



Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

Date: May 21, 2009 **Status:** Final

Announcement For: [Exchange](#)

Company Name: [Chartered Semiconductor Manufacturing Ltd.](#)

Security Information

Company:	Chartered Semiconductor Manufacturing Ltd.
Ticker Symbol:	CHRT
CUSIP:	16133R106
Country:	Singapore
Exchange:	NASDAQ
Ratio (ADR:ORD):	1:10
Underlying Ticker	CSM SP
Underlying ISIN::	US16133R1068
DR ISIN:	SG1H23874727
Custodian(s) Name:	Citibank, N.A. Singapore

Announcement

Chartered Semiconductor has informed Citibank that, at the Company's Extraordinary General Meeting held on April 30, 2009, the shareholders of the Company approved the consolidation of the Company's ordinary shares.

As a result, ADR holders are hereby requested to surrender their ADRs for cancellation and mandatory exchange for new ADSs. Each holder surrendering ten (10) ADSs for cancellation and mandatory exchange will receive one new ADS.

continued



No fractional new ADSs will be issued. Cash in lieu of fractional ADSs will be paid for fractional entitlements at a rate based upon the net proceeds received by Citibank for the sale of the aggregate of the fractional entitlements.

Old CUSIP No.: 16133R106

New CUSIP No.: 16133R205

Effective Date: 5/21/09

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi's Depository Receipt Services, visit www.citi.com/dr.