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AsiaInfo Technologies Limited

亞信科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1675)

GRANT OF AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcements of AsiaInfo Technologies Limited (the “**Company**”) dated 8 January 2020 and 27 February 2020 respectively, in relation to the Share Award Scheme of the Company adopted on 7 January 2020 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings of those as defined in the Announcements.

GRANT OF AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 30 December 2020 (the “**Date of Grant**”), the Company granted a total of 21,270,897 Award Shares (representing approximately 2.32% of the total issued Shares as at the date of this announcement) to 14 Eligible Persons of the Group pursuant to the Share Award Scheme, of which 9,680,598 Award Shares (representing approximately 1.06% of the total issued Shares as at the date of this announcement) are granted to Mr. GAO Nianshu (“**Mr. GAO**”), an executive Director, while the rest of the Eligible Persons are senior management personnel of the Group. Subject to the satisfaction of the vesting criteria and conditions, the Award Shares shall be vested in the Eligible Persons during the vesting period, which shall commence from the Date of Grant and end on the three year period from the Date of Grant.

The grant of the Award Shares has been approved by the Remuneration Committee in accordance with the Share Award Scheme.

Mr. GAO is an executive Director, and therefore is a connected person of the Company. As the grant of Award Shares to Mr. GAO forms part of his Director's service contract, such grant is exempt from the reporting, announcement and the independent shareholders' approval requirements under the Listing Rules pursuant to Rule 14A.73(6) and 14A.95 of the Listing Rules.

No new Shares will be issued by the Company as a result of the grant of the Award Shares, and accordingly, the granting of such Award Shares will not cause any dilution impact on the shareholdings of the existing shareholders of the Company.

By Order of the Board
AsiaInfo Technologies Limited
Dr. TIAN Suning
Chairman and Executive Director

Hong Kong, 30 December 2020

As at the date of this announcement, the Board comprises Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu as executive Directors; Mr. ZHANG Yichen, Mr. XIN Yuesheng, Mr. ZHANG Liyang, Mr. YANG Lin and Ms. LIU Hong as non-executive Directors; and Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin, Mr. GE Ming and Ms. TAO Ping as independent non-executive Directors.