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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 OPTIONS**

This announcement is made by AsiaInfo Technologies Limited (the “**Company**”) pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Company has granted 112,000 share options (the “**Option(s)**”) to an independent non-executive Director, Ms. TAO Ping (the “**Grantee**”) on 25 March 2021 under the share option scheme adopted by the Company on 25 November 2019. The Options will entitle the Grantee to subscribe for up to a total of 112,000 ordinary shares of the Company (the “**Share(s)**”), representing approximately 0.01% of the total number of Shares in issue as at the date of this announcement (being 919,970,214 Shares) and approximately 0.01% of the total number of Shares in issue as enlarged only by the issue of the new Shares upon exercise of all Options (being 920,082,214 Shares).

The following are the details of the Options granted:

Date of Grant:	25 March 2021 (the “ <b>Date of Grant</b> ”)
Exercise price of Options granted:	Each Option shall entitle the Grantee to subscribe for one Share upon exercise of such Option at an exercise price of HK\$12.46 per Share, representing the higher of (i) the closing price of HK\$12.46 per Share as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant; and (ii) the average closing price of approximately HK\$11.31 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant
Number of Options granted:	112,000
Validity period of Options:	ten (10)-year period commencing from the Date of Grant
Vesting of Options:	50%, 20% and 30% of the Options granted shall be vested on the date falling on the first, second and third anniversary from the Date of Grant, respectively

In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Options to the Grantee as a Director has been approved by the independent non-executive Directors (with the relevant independent non-executive Director abstained from voting in the relevant resolution where she was the Grantee).

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

Beijing, 25 March 2021

*As at the date of this announcement, the Board comprises:*

*Executive Directors: Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu*

*Non-executive Directors: Mr. ZHANG Yichen, Mr. XIN Yuesheng,  
Mr. ZHANG Liyang, Mr. YANG Lin and Ms. LIU Hong*

*Independent non-executive Directors: Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin,  
Mr. GE Ming and Ms. TAO Ping*