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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

References are made to the announcements of AsiaInfo Technologies Limited (the “**Company**”) dated 8 January 2020, 27 February 2020 and 20 April 2021, 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 26 May 2021 (the “**Date of Grant**”), the Company granted a total of 15,260,449 Award Shares (representing approximately 1.7% of the total number of Shares in issue as at the date of this announcement) to certain Eligible Persons of the Group pursuant to the Share Award Scheme, of which 4,840,299 Award Shares (representing approximately 0.5% of the total number of Shares in issue as at the date of this announcement) were granted to Mr. GAO Nianshu (“**Mr. GAO**”), an executive Director, while the rest of the Eligible Persons are core management personnel of the Group. Subject to the fulfillment of the vesting criteria and conditions, the Award Shares shall be vested in the Eligible Persons during the vesting period, and shall then be transferred and released to the Eligible Persons free of charge after vesting. The vesting period shall commence on the date which is one year from the Date of Grant and end on the date which is three years 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. Accordingly, the grant of such Award Shares will not have any dilutive effect on the shareholdings of the existing Shareholders.

Save as disclosed above, none of the grantees of the aforesaid Award Shares granted is a Director, chief executive or substantial Shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Beijing, 26 May 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