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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

References are made to the circular (the “**Circular**”) of AsiaInfo Technologies Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 27 April 2021 and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental Notice**”) of the Company, dated 7 May 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and Supplemental Circular.

ANNUAL GENERAL MEETING

At the AGM held on 28 May 2021, all the proposed resolutions as set out in the Notice and Supplemental Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 920,588,862, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and no Shares of the Company entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2020 and the reports of the Directors and auditor thereon.	836,118,408 (99.98%)	136,800 (0.02%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Dr. TIAN Suning as an executive Director;	835,204,189 (99.87%)	1,051,019 (0.13%)
	(ii) Mr. XIN Yuesheng as a non-executive Director;	835,807,207 (99.95%)	448,001 (0.05%)
	(iii) Mr. YANG Lin as a non-executive Director;	835,807,207 (99.95%)	448,001 (0.05%)
	(iv) Ms. LIU Hong as a non-executive Director;	835,765,207 (99.94%)	490,001 (0.06%)
	(v) Dr. GAO Jack Qun Yao as an independent non-executive Director;	836,255,208 (100.00%)	0 (0.00%)
	(vi) Ms. TAO Ping as an independent non-executive Director; and	836,255,208 (100.00%)	0 (0.00%)
	(b) To authorise the Board to fix the remuneration of the Directors.	783,791,600 (99.94%)	448,000 (0.06%)
3.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2021.	836,255,208 (100.00%)	0 (0.00%)
4.	To declare a final dividend for the year ended 31 December 2020.	836,255,208 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
5.	(A)	To give a general mandate to the Directors to offer, allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares. <i>(Note)</i>	770,408,807 (92.13%)	65,846,401 (7.87%)
	(B)	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares. <i>(Note)</i>	784,191,600 (93.77%)	52,063,608 (6.23%)
	(C)	To extend the general mandate granted to the Directors to allot, issue and deal with Shares by the number of Shares repurchased by the Company. <i>(Note)</i>	770,408,807 (92.13%)	65,846,401 (7.87%)
6.		To approve the refreshment of the Scheme Mandate Limit under the 2019 Share Option Scheme.	770,430,007 (98.24%)	13,809,593 (1.76%)

Note: The full text of resolutions 5(A) to 5(C) and 6 are set out in the Notice and the Supplemental Notice, respectively.

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

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

Beijing, 28 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