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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**”, and together with its subsidiaries, the “**Group**”) 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 13,146,200 share options (the “**Option(s)**”) to certain eligible participants of the Group (collectively, the “**Grantee(s)**”) on 9 June 2021 under the share option scheme adopted by the Company on 25 November 2019. The Options will entitle the Grantees to subscribe for up to a total of 13,146,200 ordinary shares of the Company (the “**Share(s)**”), representing approximately 1.43% of the total number of Shares in issue as at the date of this announcement (being 920,647,886 Shares) and approximately 1.41% of the total number of Shares in issue as enlarged only by the issue of the new Shares upon exercise of all Options (being 933,794,086 Shares).

The following are the details of the Options granted:

Date of Grant:	9 June 2021 (the “ <b>Date of Grant</b> ”)
Exercise price of Options granted:	Each Option shall entitle the Grantees to subscribe for one Share upon exercise of such Option at an exercise price of HK\$12.54 per Share, representing the higher of (i) the closing price of HK\$12.54 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\$12.50 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:	13,146,200
Validity period of Options:	ten (10)-year period commencing from the Date of Grant

Each of the Grantees of the 13,146,200 Options is neither a Director, chief executive or substantial shareholder of the Company nor an associate (as defined in the Listing Rules) of any of them.

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

Beijing, 9 June 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