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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)

ANNOUNCEMENT

The board of directors (the “**Board**”) of AsiaInfo Technologies Limited (the “**Company**”) further announces, due to the change in her personal career focus, Ms. HE Qiongxu (“**Ms. HE**”) intends to devote more time to manage the legal affairs of the Company and its subsidiaries (collectively, the “**Group**”). Therefore, she has resigned as the joint company secretary of the Company (“**Company Secretary**”). Upon her resignation, she remains as the legal director of the Group, who is comprehensively responsible for the legal affairs of the Group. The other joint Company Secretary, Ms. YU Wing Sze (“**Ms. YU**”) will continue to serve as the Company Secretary. The Company has engaged Ms. YU, who is working for an external service provider, to act as our Company Secretary, and Ms. YU is the primary contact for such external service provider. According to code provision F.1.1 of the Corporate Governance Code set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company Secretary may contact Mr. ZHAO Yan, the senior director of the directors’ office of the Company.

Ms. HE has demonstrated her professional standard and spirit, as well as her dedication and diligence towards the development of the Company. After her resignation, Ms. HE has switched her career focus to the legal area. We believe that the legal affairs of the Company will become more professional and comprehensive under her leadership, assisting in the sustainable and healthy development of the Company.

Once again, the Board would like to express the heartfelt gratitude to Ms. HE for her outstanding contributions to the Company during her tenure as a joint Company Secretary.

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

Hong Kong, May 6, 2019

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 and Mr. ZHANG Liyang as non-executive directors, and Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin and Mr. GE Ming as independent non-executive directors.