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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 25 MAY 2023

Reference is 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 20 April 2023. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 25 May 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 935,281,437, 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 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. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Directors namely Dr. TIAN Suning, Mr. GAO Nianshu, Mr. ZHANG Yichen, Mr. XIN Yuesheng, Ms. LIU Hong, Mr. CHENG Xike, Dr. GAO Jack Qun Yao, Mr. GE Ming and Ms. TAO Ping were present at the AGM by electronic means or in person.

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 and the reports of the Directors and auditor for the year ended 31 December 2022.	799,569,938 99.98%	172,430 0.02%
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. GAO Nianshu as an executive Director;	790,412,731 98.83%	9,329,637 1.17%
	(ii) Mr. YANG Lin as a non-executive Director;	791,079,063 98.92%	8,663,305 1.08%
	(iii) Mr. CHENG Xike as a non-executive Director;	789,603,533 98.73%	10,138,835 1.27%
	(iv) Dr. ZHANG Ya-Qin as an independent non-executive Director;	790,733,178 98.87%	9,009,190 1.13%
	(b) To authorise the Board to fix the remuneration of the Directors.	747,659,930 99.99%	66,830 0.01%
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 2023.	799,742,338 100.00%	30 0.00%
4.	To declare a final dividend for the year ended 31 December 2022.	799,742,338 100.00%	30 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5.	(A) To grant 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>	715,455,076 95.68%	32,271,684 4.32%
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares. <i>(Note)</i>	739,439,130 98.89%	8,287,630 1.11%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with Shares by adding the number of Shares repurchased by the Company. <i>(Note)</i>	715,518,764 95.69%	32,207,996 4.31%

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

As more than 50% of votes were cast in favour of each of the resolutions 1 to 5, the above ordinary resolutions 1 to 5 were duly passed at the AGM.

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

Beijing, 25 May 2023

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. YANG Lin, Ms. LIU Hong and Mr. CHENG Xike

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