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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 of 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 14,516,000 share options (the “**Option(s)**”) to certain eligible participants of the Group (collectively, the “**Grantees**”) on 16 June 2020 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 14,516,000 ordinary shares of the Company (the “**Share(s)**”), representing approximately 1.99% of the total number of Shares in issue as at the date of this announcement (being 729,141,572 Shares) and approximately 1.95% of the total number of Shares in issue as enlarged only by the issue of the new Shares upon exercise of all Options (being 743,657,572 Shares).

The following are the details of the Options granted:

Date of grant:	16 June 2020 (the “ <b>Date of Grant</b> ”)
Exercise price of Options granted:	Each Option shall entitle the Grantee to subscribe for one Share upon exercise of such Option at an exercise price of HK\$9.56 per Share, representing the higher of (i) the closing price of HK\$9.05 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\$9.56 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:	14,516,000
Validity period of Options:	ten (10)-year period commencing from the Date of Grant
Vesting of Options:	50%, 20% and 30% of the Options granted shall be vested on the date falling on the first, second and third anniversary from the Date of Grant, respectively

The Options were granted to 156 Grantees, among which, the number of Options granted to Directors is as follows:

<b>Name of Director</b>	<b>Position held within the Company</b>	<b>Number of Options granted</b>
Dr. GAO Jack Qunyao	Independent non-executive Director	112,000
Dr. ZHANG Ya-Qin	Independent non-executive Director	112,000
Mr. GE Ming	Independent non-executive Director	112,000

In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Options to the above Grantees as the Directors has been approved by the independent non-executive Directors (with the relevant independent non-executive Directors abstained from voting in the relevant resolution where he was the Grantee). Each of the Grantees of the remaining 14,180,000 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*

Hong Kong, 16 June 2020

*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.*