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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 JUNE 2020

Reference is made to the circular (the “**Circular**”) of AsiaInfo Technologies Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 28 May 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EXTRAORDINARY GENERAL MEETING

At the EGM held on 18 June 2020, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the EGM, the total number of issued Shares was 729,141,572, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the EGM.

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 EGM. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To approve, confirm and ratify the subscription agreement and the transactions contemplated thereunder, including the grant of a specific mandate to the Directors to allot and issue 182,259,893 new Shares	598,008,962 (99.69%)	1,831,600 (0.31%)
2.	To approve, confirm and ratify the software products and services framework agreement and the transactions contemplated thereunder (including the annual caps)	598,280,962 (99.74%)	1,559,600 (0.26%)

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

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

Beijing, 18 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.