



## 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)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of AsiaInfo Technologies Limited and their respective roles and functions in the Board and the Board Committees are set out below:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
<b>Directors</b>				
<b>Executive Directors</b>				
Dr. Tian Suning ( <i>Chairman</i> )			C	M
Mr. Ding Jian				M
Mr. Gao Nianshu ( <i>Chief Executive Officer</i> )			M	M
<b>Non-executive Directors</b>				
Mr. Zhang Yichen				
Mr. Xin Yuesheng		M		C
Mr. Zhang Liyang	M			
Mr. Yang Lin				M
Ms. Liu Hong			M	
<b>Independent non-executive Directors</b>				
Dr. Gao Jack Qunyao		C	M	
Dr. Zhang Ya-Qin	M	M	M	
Mr. Ge Ming	C		M	
Ms. Tao Ping	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 September 2020