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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

Appointment of Non-Executive Director

The board (“**Board**”) of directors (“**Directors**”) of AsiaInfo Technologies Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. CHENG Xike (“**Mr. CHENG**”) has been appointed as a non-executive Director and a member of the audit committee of the Company with effect from 30 June 2021.

Mr. CHENG, aged 32, has over 6 years of experience in business strategy and financing. Mr. CHENG joined CITIC Capital Holdings Limited in July 2015 and is currently a director of CITIC Capital Partners Advisory (Shanghai) Limited, in which he is mainly responsible for private equity investments in the communications, media, technology and industrial industries. Before joining CITIC Capital Holdings Limited, Mr. CHENG also had entrepreneurial experience and was one of the founders of Beijing Sixing Chuangxiang Technology Co., Ltd. and Beijing Oriental Pilot Education Consulting Co., Ltd.

Mr. CHENG obtained a master’s degree in management science and engineering from Tsinghua University in China in July 2015. Mr. CHENG also obtained a master’s degree in international energy management from the Ecole Nationale des Mines de Paris in February 2015. Mr. CHENG obtained a bachelor’s degree in finance from the University of International Business and Economics in China in July 2011.

Pursuant to the appointment letter entered into between the Company and Mr. CHENG, his initial term of office is one year commencing from 30 June 2021 and renewable for a successive term of one year until terminated by either party by giving not less than three months' written notice or terminated by the Company by giving immediate notice. Mr. CHENG's directorship will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the amended and restated memorandum and articles of association of the Company. According to the terms of Mr. CHENG's appointment letter, Mr. CHENG will not receive any Director's fees as a non-executive Director.

As far as the Directors are aware, as at the date of this announcement, Mr. CHENG is an employee of the parent company of Skipper Investment Limited, the substantial shareholder of the Company.

Save as disclosed above and as at the date of this announcement, Mr. CHENG does not (i) have any relationship with any Directors, substantial or controlling shareholders or senior management of the Company; (ii) hold any directorship in other public companies whose securities are listed in Hong Kong or overseas in the past three years; (iii) hold any other positions with the Group; and (iv) have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to Mr. CHENG's appointment.

The Board would like to express its warmest welcome to Mr. CHENG for joining the Board.

Resignation of Non-Executive Director

The Board announces that Mr. ZHANG Liyang ("Mr. ZHANG") has resigned as a non-executive Director and a member of the audit committee of the Company due to adjustment of his work arrangements with effect from 30 June 2021. Mr. ZHANG has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. ZHANG for his invaluable contribution and continuous provision of strong support and assistance to the Company during his tenure of office.

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

Beijing, 30 June 2021

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*