



## 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 “**Director(s)**”) of AsiaInfo Technologies Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Dr. TIAN Suning (*Chairman*)

Mr. DING Jian

Mr. GAO Nianshu (*Chief Executive Officer*)

#### **Non-executive Directors**

Mr. ZHANG Yichen

Mr. XIN Yuesheng

Mr. ZHANG Liyang

#### **Independent Non-executive Directors**

Dr. GAO Jack Qunyao

Dr. ZHANG Ya-Qin

Mr. GE Ming

The Board has set up four committees with defined terms of reference. The membership information of these committees is set out below.

#### **Audit Committee**

Mr. GE Ming (*Chairman*)

Dr. ZHANG Ya-Qin

Mr. ZHANG Liyang

#### **Remuneration Committee**

Dr. GAO Jack Qunyao (*Chairman*)

Dr. ZHANG Ya-Qin

Mr. XIN Yuesheng

**Nomination Committee**

Dr. TIAN Suning (*Chairman*)

Mr. GAO Nianshu

Dr. GAO Jack Qunyao

Dr. ZHANG Ya-Qin

Mr. GE Ming

**Strategy and Investment Committee**

Mr. XIN Yuesheng (*Chairman*)

Dr. TIAN Suning

Mr. GAO Nianshu

Mr. DING Jian

Hong Kong, December 18, 2018