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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 ANNUAL GENERAL MEETING
HELD ON MAY 30, 2019**

Reference is made to the circular (the “**Circular**”) of AsiaInfo Technologies Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated April 23, 2019. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on May 30, 2019, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 723,431,092 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM.

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

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2018 and the reports of the directors and auditors of the Company thereon.	533,865,060 100%	0 0%
2.	(a) To re-elect the following retiring directors:		
	(i) Dr. TIAN Suning as an executive director;	533,865,060 100%	0 0%
	(ii) Mr. DING Jian as an executive director;	533,865,060 100%	0 0%
	(iii) Mr. GAO Nianshu as an executive director;	533,865,060 100%	0 0%
	(iv) Mr. ZHANG Yichen as a non-executive director;	533,865,060 100%	0 0%
	(v) Mr. XIN Yuesheng as a non-executive director;	533,865,060 100%	0 0%
	(vi) Mr. ZHANG Liyang as a non-executive director;	533,865,060 100%	0 0%
	(vii) Dr. GAO Jack Qunyao as an independent non-executive director;	533,865,060 100%	0 0%
	(viii) Dr. ZHANG Ya-Qin as an independent non-executive director;	533,865,060 100%	0 0%
	(ix) Mr. GE Ming as an independent non-executive director;	533,865,060 100%	0 0%
	(b) To authorise the Board to fix the remuneration of the directors.	533,865,060 100%	0 0%
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2019.	533,865,060 100%	0 0%

ORDINARY RESOLUTIONS			Number of Valid Votes (%)	
			For	Against
4.	(A)	To give a general mandate to the directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company. <i>(Note)</i>	532,685,860 99.78%	1,179,200 0.22%
	(B)	To give a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company. <i>(Note)</i>	533,865,060 100%	0 0%
	(C)	To extend the general mandate granted to the directors to allot, issue and deal with shares by the number of shares repurchased by the Company. <i>(Note)</i>	532,685,860 99.78%	1,179,200 0.22%

Note: The full text of resolution 4(A) to 4(C) is set out in the Notice.

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

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

Hong Kong, May 30, 2019

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.