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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 26 MAY 2022**

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 22 April 2022 and the announcements of the Company dated 23 May 2022 and 24 May 2022. 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 26 May 2022, 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 was 927,934,609, 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. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Directors namely Dr. TIAN Suning, Mr. GAO Nianshu, Mr. ZHANG Yichen, Mr. XIN Yuesheng, Ms. LIU Hong, Mr. YANG Lin, Mr. CHENG Xike, Dr. ZHANG Ya-Qin, Dr. GAO Jack Qunyao, Mr. GE Ming and Ms. TAO Ping were present at the AGM by electronic means.

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		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2021.	799,856,139 99.98%	144,400 0.02%
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. DING Jian as an executive Director;	761,495,126 95.19%	38,505,413 4.81%
	(ii) Mr. ZHANG Yichen as a non-executive Director;	798,550,572 99.82%	1,449,967 0.18%
	(iii) Mr. CHENG Xike as a non-executive Director;	797,692,107 99.71%	2,308,432 0.29%
	(iv) Mr. GE Ming as an independent non-executive Director;	799,372,155 99.92%	628,384 0.08%
	(v) Ms. TAO Ping as an independent non-executive Director; and	799,699,739 99.96%	300,800 0.04%
	(b) To authorise the Board to fix the remuneration of the Directors.	747,810,931 99.98%	174,000 0.02%
3.	To re-appoint KPMG as the auditor 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 its remuneration for the year ending 31 December 2022.	800,000,539 100.00%	0 0.00%
4.	To declare a final dividend for the year ended 31 December 2021.	800,000,539 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5.	(A) To grant a general mandate to the Directors to offer, allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares. <i>(Note)</i>	722,062,704 96.53%	25,922,227 3.47%
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares. <i>(Note)</i>	747,936,931 99.99%	48,000 0.01%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with Shares by adding the number of Shares repurchased by the Company. <i>(Note)</i>	722,122,018 96.54%	25,862,913 3.46%
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	To approve the proposed amendments to the Articles of Association. <i>(Note)</i>	747,193,817 99.89%	791,114 0.11%

*Note:* The full text of resolutions 5(A) to 6 is set out in the Notice, respectively.

As more than 50% of votes were cast in favour of each of the resolutions 1 to 5, the above ordinary resolutions 1 to 5 were duly passed at the AGM; and as more than 75% of the votes were cast in favour of the resolution 6, the above special resolution 6 was duly passed at the AGM.

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

Hong Kong, 26 May 2022

*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