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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 EXTRAORDINARY GENERAL MEETING
HELD ON 25 NOVEMBER 2019**

Reference is made to the circular (the “**Circular**”) of AsiaInfo Technologies Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 4 November 2019. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM held on 25 November 2019, voting of the proposed resolution as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued Shares of the Company was 725,902,116, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the EGM.

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 EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)	
		For	Against
1.	To approve and adopt the 2019 Share Option Scheme (together with the matters more particularly set out in the Notice)	566,229,082 99.84%	904,800 0.16%

As more than 50% of votes were cast in favour of the resolution, the above ordinary resolution was duly passed at the EGM.

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

Beijing, 25 November 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.