



## AsiaInfo Technologies Limited

### 亚信科技控股有限公司

(the “Company”)

*(Incorporated in the British Virgin Islands with limited liability)*

(Stock Code: 1675)

#### **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY (A “DIRECTOR”)**

Adopted by the Board of Directors of the Company on 19 December, 2018

The following procedures apply to shareholders of the Company (the “**Shareholder(s)**”) who wish to propose a person for election as a Director. These procedures are subject to the Companies Law of the British Virgin Islands, the memorandum and articles of association of the Company (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and other applicable legislation and regulation:

- (1) If a Shareholder (other than the person to be proposed), who is duly qualified to attend and vote at a general meeting convened, wishes to propose a person (other than a retiring Director) for election as a Director at a general meeting, he/she shall lodge a written notice to the office of the company secretary of the Company at 31/F, Tower Two Times Square, 1 Matheson Street, Causeway Bay, Hong Kong for the attention of the company secretary of the Company.
- (2) The written notice must state (i) his / her intention to propose such person for election as a Director, and (ii) the contact details and biographical details of such nominated candidate as required under Rule 13.51(2) of the Listing Rules (including but not limited to, other directorships held in listed public companies in the last three (3) years and other major appointments and professional qualifications) and be signed by the Shareholder concerned and the person who has been proposed to indicate his / her willingness to be elected and consent to the publication of his / her personal data.
- (3) The minimum length of the period for lodgement of the above notice shall be at least seven (7) days and the period for lodgement of the above notice shall commence on the day after the dispatch of the notice of the general meeting for such election of Director and end no later than seven (7) days prior to the date of such general meeting.

Shareholders who have enquiries in relation the above procedures may write to the company secretary of the Company at 31/F, Tower Two Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

19 December, 2018