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AsialInfo Technologies Limited

亞信科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1675)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of AsialInfo Technologies Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 18, 2019, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and its publication and considering the payment of a final dividend (if any).

To enable the capital market participants who are concerned about the Company to understand more about the operating performance and business development of the Company, the Company will hold an investors’ conference meeting regarding its 2018 annual results at Atrium Room, Level 39, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Hong Kong at 10:00 a.m. on, Tuesday, March 19, 2019. All shareholders, potential investors and capital market participants who have long been concerned about the Company are invited to participate.

By order of the Board
AsialInfo Technologies Limited
TIAN Suning
Chairman

Hong Kong, March 6, 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 Mr. GAO Jack Qunyao, Mr. ZHANG Ya-Qin and Mr. GE Ming as independent non-executive directors.