
CORPORATE INFORMATION

Registered Office	Craigmuir Chambers Road Town Tortola, VG1110 British Virgin Islands
Principal Place of Business and Head Office in China	AsiaInfo Plaza, Dong Qu 10 Xibeiwang Dong Lu Haidian District Beijing 100193 PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's Website	<u>www.asiainfo.com</u> <i>(The information on the website does not form part of this prospectus)</i>
Joint Company Secretaries	Ms. HE Qiongxiu No. 262, 1/F No. 46, Nandajie Zhong Guan Cun Haidian District Beijing PRC Ms. YU Wing Sze 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. GAO Nianshu AsiaInfo Plaza, Dong Qu 10 Xibeiwang Dong Lu Haidian District Beijing 100193 PRC Ms. YU Wing Sze 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee	GE Ming (Chairman) ZHANG Ya-Qin ZHANG Liyang
Remuneration Committee	GAO Jack Qunyao (Chairman) ZHANG Ya-Qin XIN Yuesheng
Nomination Committee	TIAN Suning (Chairman) GAO Nianshu GAO Jack Qunyao ZHANG Ya-Qin GE Ming
Strategy and Investment Committee	XIN Yuesheng (Chairman) TIAN Suning GAO Nianshu DING Jian
BVI principal share registrar and transfer office	Harneys Fiduciary (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street PO Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Principal Bankers	East West Bank 3237 E. Guasti Rd. Ontario, CA 91761 United States China Merchants Bank Beijing Jianguo Road Sub-branch 116 Jianguo Road Chaoyang District Beijing PRC China Merchants Bank Nanjing Gulou Sub-branch 4 Beijing East Road Nanjing, Jiangsu Province PRC