

ASIAINFO HOLDINGS INC
Form DEFA14A
March 05, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Under §240.14a-12

ASIAINFO HOLDINGS, INC.

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(Name of Registrant as Specified In Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i) (4) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

1) Amount previously paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

AsiaInfo Holdings, Inc.

4/F Zhongdian Information Tower, No. 6 Zhongguancun South Street, Haidian District, Beijing, P. R. China 100086

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be

Held on Tuesday, April 21, 2009

The Proxy Statement, Annual Report and other proxy materials are available at:

<http://bnymellon.mobular.net/bnymellon/asia>

AsiaInfo Holdings, Inc.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before April 13, 2009 to facilitate timely delivery.

Dear AsiaInfo Holdings, Inc. Stockholder:

The 2009 Annual Meeting of Stockholders of AsiaInfo Holdings, Inc. (the Company) will be held at the 4th Floor, Zhongdian Information Tower, No. 6 Zhongguancun South Street, Haidian District, Beijing, People's Republic of China, 100086, on Tuesday, April 21, 2009, at 3:00 p.m. (local time).

Proposals to be considered at the Annual Meeting:

- (1) to elect two Class I Directors to serve until the 2012 annual meeting of stockholders of the Company;
- (2) to ratify the appointment of Deloitte Touche Tohmatsu as the Company's independent registered public accounting firm; and
- (3) to consider and act upon any other business that may properly come before the meeting or any adjournment(s) thereof.

The Board of Directors recommends a vote FOR Items 1 and 2.

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The Board of Directors has fixed the close of business on February 23, 2009 as the record date (the Record Date) for the determination of stockholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

CONTROL NUMBER
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You may vote your proxy

when you view the materials on the Internet.

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You will be asked to enter this 11-digit control number

43971

Stockholders of record as of the Record Date are cordially invited and encouraged to attend the Annual Meeting. Directions to attend the Annual Meeting where you may vote in person can be found on our website: www.asiainfo.com.

Meeting Location:

4th Floor

Zhongdian Information Tower

6 Zhongguancun South Street

Haidian District

Beijing, 100086

People's Republic of China

The following Proxy Materials are available for you to review online:

the Company's 2009 Proxy Statement (including all attachments thereto);

the Proxy Card;

the Company Annual Report for the year ended December 31, 2008 (which is not deemed to be part of the official proxy soliciting materials); and

any amendments to the foregoing materials that are required to be furnished to stockholders.

To request a paper copy of the Proxy Materials (you must reference your 11 digit control number):

Telephone: **1-888-313-0164** (outside of the U.S and Canada call 201-680-6688),

Email: shrrelations@bnymellon.com

Internet <http://bnymellon.mobular.net/bnymellon/asia>.

ACCESSING YOUR PROXY MATERIALS ONLINE

**YOU MUST REFERENCE YOUR 11-DIGIT CONTROL NUMBER WHEN YOU REQUEST
A PAPER COPY OF THE PROXY MATERIALS OR TO VOTE YOUR PROXY ELECTRONICALLY.**

The Proxy Materials for AsiaInfo Holdings, Inc. are available to review at:

<http://bnymellon.mobular.net/bnymellon/asia>

Have this notice available when you request a PAPER copy of the Proxy Materials,

when you want to view your proxy materials online

OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY.

VOTE BY INTERNET

Use the Internet to vote your shares. Have this card in hand when you access the above web site.

On the top right hand side of the website click on **Vote Now** to
access the electronic proxy card and vote your shares