

Edgar Filing: ASIAINFO HOLDINGS INC - Form 8-K

ASIAINFO HOLDINGS INC  
Form 8-K  
March 29, 2004

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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FORM 8-K

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CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

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Date of Report (Date of earliest event reported): March 29, 2004

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AsiaInfo Holdings, Inc.  
(Exact name of registrant as specified in its charter)

|  |                             |   |
|--|-----------------------------|---|
| Delaware   | 001-15713                   | 752506390                               |
| -----  | -----                       | -----                                   |
| (State or<br>other jurisdiction of<br>incorporation) | (Commission File<br>Number) | (I.R.S. Employer<br>Identification No.) |

4th Floor, Zhongdian Information Tower, 6 Zhongguancun South Street  
Haidian District, Beijing 100086, China

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(Address of Principal Executive Offices)

Registrant's telephone number, including area code +8610 6250 1658

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(Former name or former address, if changed since last report)

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Item 5. Other Events and Regulation FD Disclosure

In order to assist the shareholders of AsiaInfo Holdings, Inc. (the "Company") in their decision at the Company's upcoming annual meeting on April 19, 2004 regarding the recommended ratification of the selection of Deloitte Touche Tohmatsu ("DTT") as the Company's auditor for the fiscal year ending December 31, 2004, the Company is providing a breakdown of tax service fees (the "Tax Fees") paid by the Company to DTT during the fiscal years ended December 31, 2003 and December 31, 2002. The breakdown of the Tax Fees is as follows:

| Year Ended December 31, |       |
|-------------------------|-------|
| -----                   | ----- |
| 2003                    | 2002  |
| -----                   | ----- |

(in thousands of US dollars)

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|                           |    |       |    |       |
|---------------------------|----|-------|----|-------|
| US and PRC Tax Compliance | \$ | 662   | \$ | 515   |
| US and PRC Tax Consulting |    | 375   |    | 244   |
|                           |    | ----- |    | ----- |
| Total Tax Fees            | \$ | 1,037 | \$ | 759   |
|                           |    | ===== |    | ===== |

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AsiaInfo Holdings, Inc.

Date: March 29, 2004

By: /s/ Ying Han

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Name: Ying Han  
Title: Executive Vice President  
and Chief Financial Officer