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## **AsiaInfo 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 AsiaInfo Technologies Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend (if any).

To enable all shareholders, potential investors and 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 online investors’ conference meeting regarding its 2019 annual results at 10:00 a.m. on Tuesday, 24 March 2020. All shareholders, potential investors and capital market participants are welcome to contact Ms. Lisa HAN/Kelly LEE via [asiainfo-invite@wsfg.hk](mailto:asiainfo-invite@wsfg.hk) for registration and more details of the conference meeting.

By order of the Board  
**AsiaInfo Technologies Limited**  
**TIAN Suning**  
*Chairman and Executive Director*

Hong Kong, 11 March 2020

*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 Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin and Mr. GE Ming as independent non-executive directors.*