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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)

SPECIAL ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2022

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**Annual General Meeting**”) of AsiaInfo Technologies Limited (the “**Company**”) both dated 22 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the Annual General Meeting which was initially scheduled to be held at 10:00 a.m. on Thursday, 26 May 2022 at AsiaInfo Plaza, Dong Qu, 10 Xibeiwang Dong Lu, Haidian District, Beijing, PRC; and the announcement dated 23 May 2022 in respect of the change of the venue of the Annual General Meeting at the **meeting room at 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong**. Unless otherwise defined in this announcement, terms used herein have the same meanings as those defined in the Circular.

To ensure that Shareholders intending to vote and speak at the Annual General Meeting are not deprived of the opportunity to do so as a result of the change of the venue of the Annual General Meeting, the following special arrangements will be adopted by the Company:

EXTENSION OF TIMING OF SUBMISSION OF THE PROXY FROM

Any Proxy Forms delivered by qualified Shareholders to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited by way of email to aitech-boardoffice@asiainfo.com **before 6 p.m. on Wednesday, 25 May 2022** will still be regarded as valid proxies.

PARTICIPATION BY WAY OF AUDIO CONFERENCE IN ADDITION TO PHYSICAL ATTENDANCE

Audio conference will be added as a way for Shareholders to participate in the Annual General Meeting. Shareholders who wish to participate by audio conference must register via email: asiainfo-invite@wsfg.hk, and provide identity verification documents before 6 p.m. on Wednesday, 25 May 2022. The Company will provide audio conference access to Shareholders registered to participate by audio conference. Shareholders registered to participate by audio conference shall provide email and other identity verification documents which are the same as required for the registration of the on-site meeting.

Shareholders who have completed the registration and identity verification of the audio conference will receive an email with instructions on how to participate in the audio conference and the dial-in details and/or password to enter the audio conference before 10:00 a.m. on Thursday, 26 May 2022. Shareholders who have obtained the dial-in details and/or password of the audio conference shall not share such information with others. The audio conference will be open for the Shareholders to log in approximately 10 minutes prior to the commencement of the Annual General Meeting. Shareholders can enter the audio conference through smart phones, tablet computers or computers to listen to the Annual General Meeting.

If Shareholders (whether individual or corporate) who participating the Annual General Meeting by audio conference wish to exercise their voting rights at the Annual General Meeting, they must appoint the chairman of the Annual General Meeting as the proxy to attend and vote at the Annual General Meeting.

In case of any questions concerning the resolutions to be considered at the Annual General Meeting, the Shareholders may (1) submit online during the audio conference; or (2) attend at the on-site Annual General Meeting and propose thereon. The Company will answer all the relevant questions at the Annual General Meeting.

Save for the aforementioned, there are no changes in all information and contents included in the Circular, the Notice and the Proxy Form. Shareholders who have any doubts on the arrangement of the Annual General Meeting should contact the Company at asiainfo-invite@wsfg.hk.

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

Beijing, 24 May 2022

As at the date of this announcement, the Board comprises:

Executive Directors: Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu

Non-executive Directors: Mr. ZHANG Yichen, Mr. XIN Yuesheng, Mr. YANG Lin, Ms. LIU Hong and Mr. CHENG Xike

Independent non-executive Directors: Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin, Mr. GE Ming and Ms. TAO Ping