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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2022

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of AsiaInfo Technologies Limited (the “**Company**”) both dated 29 November 2022. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM held on 15 December 2022, the Board is pleased to announce that the proposed resolution was duly passed by way of poll with the poll results as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the software products and services framework agreement and the transactions contemplated thereunder (including the annual caps).	651,950,666 100%	0 0%

As 100% of votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed at the EGM.

Notes:

1. As at the date of the EGM, the total number of issued Shares was 928,898,801.
2. The total number of Shares entitling the Shareholders to attend and vote on the above proposed resolution was 746,638,908.

3. As disclosed in the Circular, China Mobile International Holdings Limited and its associates, who hold a total of 182,259,893 Shares as at the date of the EGM, were required to abstain, and had abstained, from voting on the proposed resolution. Save as disclosed above, there were no other Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules and no other Shareholders were required to abstain from voting at the EGM under the Listing Rules.
4. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.
5. All Directors attended the EGM by electronic means.

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

Hong Kong, 15 December 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