

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

Reference is made to the circular (the “**Circular**”) of AsiaInfo Technologies Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 26 April 2024. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 28 June 2024, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 935,304,312, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM. Except for the 18,283,854 Shares held by the trustees holding unvested and ungranted Shares under the share award scheme of the Company as the date of this announcement, which is required to abstain from voting on matters that require approval of the shareholders under Rule 17.05A of the Listing Rules, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Directors namely Dr. TIAN Suning, Mr. GAO Nianshu, Mr. XIN Yuesheng,

Mr. ZHANG Yichen, Ms. LIU Hong, Mr. YANG Lin, Mr. CHENG Xike, Dr. ZHANG Ya-Qin, Dr. GAO Jack Qunyao, Mr. GE Ming and Ms. TAO Ping were present at the AGM by electronic means or in person.

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 AGM. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2023.	742,228,727 99.95%	341,600 0.05%
2.	(a) To re-elect the following retiring Directors:		
	(i) Dr. TIAN Suning as an executive Director;	738,501,666 99.45%	4,068,661 0.55%
	(ii) Mr. XIN Yuesheng as an executive Director;	737,146,151 99.26%	5,460,576 0.74%
	(iii) Ms. LIU Hong as a non-executive Director;	739,431,254 99.58%	3,139,073 0.42%
	(iv) Dr. GAO Jack Qunyao as an independent non-executive Director;	742,208,667 99.95%	361,660 0.05%
(b)	To authorise the Board to fix the remuneration of the Directors.	696,916,358 99.96%	259,161 0.04%
3.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2024.	742,570,327 100.00%	0 0.00%
4.	To declare a final dividend for the year ended 31 December 2023.	742,570,327 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5.	(A) To grant a general mandate to the Directors to offer, allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares. <i>(Note)</i>	665,386,262 95.44%	31,789,257 4.56%
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares. <i>(Note)</i>	697,175,519 100.00%	0 0.00%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with Shares by adding the number of Shares repurchased by the Company. <i>(Note)</i>	667,057,950 95.68%	30,117,569 4.32%

Note: The full text of resolutions 5(A) to 5(C) is set out in the Notice, respectively.

As more than 50% of votes were cast in favour of each of the resolutions, the above ordinary resolutions were duly passed at the AGM.

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

Beijing, 28 June 2024

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

Executive Directors: Dr. TIAN Suning, Mr. GAO Nianshu and Mr. XIN Yuesheng

Non-executive Directors: Mr. ZHANG Yichen, Mr. DING Jian, 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