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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 30 OCTOBER 2024

Reference is made to the circular (the “**Circular**”) of AsiaInfo Technologies Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”), dated 15 October 2024. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

EXTRAORDINARY GENERAL MEETING

At the EGM held on 30 October 2024, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the EGM, 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 EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the EGM. Except for 24,305,854 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 EGM.

Directors namely Dr. TIAN Suning, Mr. GAO Nianshu, Mr. XIN Yuesheng, Ms. LIU Hong, Mr. YANG Lin, Mr. CHENG Xike, Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin and Ms. TAO Ping were present at the EGM 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 EGM. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and approve the appointment of Mr. KWOK Bernard Chuen Wah as an executive Director.	592,317,628 99.48%	3,080,281 0.52%
2.	To consider and approve the appointment of Mr. HE Zheng as a non-executive Director.	591,917,428 99.42%	3,480,481 0.58%
3.	To consider and approve the appointment of Mr. JIANG Jian as a non-executive Director.	592,317,628 99.48%	3,080,281 0.52%
4.	To consider and approve the appointment of Dr. WANG Lei as an independent non-executive Director.	594,186,872 99.80%	1,211,037 0.20%

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

The appointment of the new Directors shall take effect upon Completion of the Proposed Transaction. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 30 October 2024

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

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

Non-executive Directors: 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