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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, 10 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of a 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 investor conference regarding its 2024 annual results at 11:00 a.m. on Tuesday, 11 March 2025. All shareholders, potential investors and capital market participants are welcome to contact [asiainfo@iprogilvy.com](mailto:asiainfo@iprogilvy.com) for registration and more details of the conference.

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

Hong Kong, 26 February 2025

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

*Executive directors: Dr. TIAN Suning, Mr. GAO Nianshu and Mr. KWOK Bernard Chuen Wah*

*Non-executive directors: Mr. DING Jian, Mr. HE Zheng, Mr. JIANG Jian, Mr. YANG Lin and Ms. LIU Hong*

*Independent non-executive directors: Dr. ZHANG Ya-Qin, Mr. GE Ming, Ms. TAO Ping and Dr. WANG Lei*