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)

(1)Resignation of Executive Director and Chief Executive Officer; (2) Appointment of Chief Executive Officer; and (3) Change of Authorised Representative

Resignation of Executive Director and Chief Executive Officer

AsiaInfo Technologies Limited (the "**Company**", together with its subsidiaries, the "**Group**" or "**AsiaInfo**") hereby announces that, Mr. GAO Nianshu ("**Mr. GAO**") has tendered his resignation as an executive director and chief executive officer ("**CEO**") of the Company due to his retirement, and will also cease to be a member of the nomination committee and strategy and investment committee of the Company, all with effect from 31 December 2025. Mr. GAO has confirmed that he has no disagreement with the board (the "**Board**") of directors (the "**Directors**") of the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board wishes to commend Mr. GAO and express its sincere gratitude for his invaluable contributions to the Board, the Company and the Shareholders during his tenure of office as an executive Director and CEO of the Company.

Appointment of CEO

The Board further announces that Dr. Ye Ouyang, the current Chief Technology Officer of the Company, has been appointed as the CEO with effect from 1 January 2026. The biographical details of Dr. Ye Ouyang are as follows:

Dr. Ye Ouyang, Professor and IEEE Fellow, aged 44, has served as Chief Technology Officer and Senior Vice President at AsiaInfo Technologies since July 2018. He also chairs the Group's Technology Committee and directs the R&D Center. He is primarily responsible for setting AsiaInfo's direction of technology and product leadership and overseeing the corporate's global research, development, and innovation activities.

Dr. Ye Ouyang has extensive experience in large-scale team management and R&D innovation in the ICT field. He focuses on cross-domain innovation and the commercialization of technologies in cellular networks, AI, and data science. In November 2022, Dr. Ye Ouyang was elected as an IEEE Fellow in recognition of his outstanding contribution and leadership in the fields of network intelligence and self-organizing cellular networks, making him one of the youngest IEEE Fellows in the interdisciplinary fields of network intelligence, communications, and AI.

Dr. Ye Ouyang is a Member of President's Leadership Council at Stevens Institute of Technology, a Distinguished Visiting Professor at Tsinghua University, and Co-Director of the Tsinghua-AsiaInfo Joint Institute of 6G Network & Intelligent Computing. Prior to joining AsiaInfo, Dr. Ouyang held a position at Verizon, the largest telecommunications operator in the United States. He serves in various roles across global telecommunication standard bodies, academic institutions, and high-tech organizations, including Chair or Board Member of multiple working groups and conferences within ETSI and IEEE, and Chair of the AI Chapter at the Beijing Software Industry Association.

Dr. Ye Ouyang has received numerous awards in both industry and academia, with recent honors including 2017 Asian American Engineer of the Year (AAEOY), 2023 Forbes 100 Most Influential Chinese Selection Award, 2021 Top 100 Diverse Leaders in Tech, US National Diversity Council, 2019 TMForum Future Digital Leader Award, 2022 Science and Technology Award First Prize by CCF (China Computer Federation), 2023 Science and Technology Award First Prize by CAA (China Association of Automation), 2024/2025 Science and Technology Award Second Prize by Beijing City, 2025 Science and Technology Award Second Prize by CIC (China Institute of Communications), 2025 Science and Technology Award Second Prize by CIE (China Institute of Electronics), 2023 Science and Technology Award Second Prize by CCF (China Computer Federation), 2021 Wu Wenjun AI Science and Technology Award by CAAI (Chinese Association for AI), 2020 China Artificial Intelligence Industry Annual Leader Award, 2017 US Telecom Innovation Awards by Fierce (BSS/OSS), 2017 Most Innovative Telco Big Data Analytics Platform Award by Telco Data Analytics USA, 2016 US Telecom Innovation Awards by Fierce, 2015 Chair Award for "Wireless Communications & Interdisciplinary Perspective" Contribution by IEEE WTS, research fund by the White House Office of Science and Technology Policy (OSTP), and 2017 IEEE International Conference on Big Data (IEEE BigData) Best Paper Award.

Dr. Ye Ouyang has authored 93 academic papers, holds 212 patents, has contributed to 274 standards, and has published 13 books. He holds a Bachelor of Engineering from Southeast University in China, a Master of Science from Tufts University in the United States, a Master of Science from Columbia University in the United States, and a Ph.D. from Stevens Institute of Technology in the United States.

Dr. Ye Ouyang will not enter into a separate service contract with the Company for his role as the CEO and his appointment is of no fixed term. Dr. Ye Ouyang will not receive separate emoluments in his capacity as the CEO of the Company. Pursuant to his existing employment agreement with the Company, the annual remuneration of Dr. Ye Ouyang is RMB2,105,850 and he shall be entitled to the discretionary bonus at the sole discretion of the Board and the remuneration committee of the Company, which shall be determined with reference to Board's corporate goals and objectives, salaries paid by comparable companies, time commitment, responsibilities, terms of employment, etc. The Company may grant share options and/or award shares to Dr. Ye Ouyang pursuant to the terms and conditions of the share schemes adopted by the Company from time to time, and such share options and/or awarded shares will form part of his remuneration.

As at the date of this announcement, Dr. Ye Ouyang is interested in an aggregate of 5,470,000 shares of the Company (the "**Shares**"), comprising 2,760,000 Shares directly held by him, 1,530,000 share options and 1,118,000 award shares.

Save as disclosed above and as at the date of this announcement, Dr. Ye Ouyang does not (i) have any relationship with any Directors, substantial or controlling shareholders or senior management of the Company; (ii) hold any directorship in other public companies whose securities are listed in Hong Kong or overseas in the past three years or any major appointments or professional qualifications; (iii) hold any other positions with the Group; and (iv) have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, Dr. Ye Ouyang confirmed that there is no other information relating to his appointment as the CEO that needs to be disclosed pursuant to the Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") nor are there any other matters that need to be brought to the attention of the Stock Exchange and the Shareholders.

Change of Authorised Representative

Following Mr. GAO's resignation, he will also cease to be the authorised representative of the Company under Rule 3.05 of the Listing Rules ("**Authorised Representative**") with effect from 31 December 2025.

Our independent non-executive Director, Mr. GE Ming has been appointed as the Authorised Representative with effect from 31 December 2025.

The Board would like to extend a warm welcome to Dr. Ye Ouyang for his new role as the CEO and his continuous role as the Chief Technology Officer of the Company.

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

Beijing, 31 December 2025

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

Executive Directors:	*Dr. TIAN Suning and Mr. KWOK Bernard Chuen Wah*
Non-executive Directors:	*Mr. DING Jian, Mr. HE Zheng, Mr. YANG Lin, Ms. LIU Hong and Mr. E Lixin*
Independent non-executive Directors:	*Dr. ZHANG Ya-Qin, Mr. GE Ming, Ms. TAO Ping and Dr. WANG Lei*