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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, 23 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of a final 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, they are welcome to contact our investor relations team via [ir@asiainfo.com](mailto:ir@asiainfo.com).

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

Beijing, 10 March 2026

*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. 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, Dr. WANG Lei and Dr. LIU Jun*