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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by AsiaInfo Technologies Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company announces that it proposed to amend the existing memorandum and articles of association of the Company (the “**Articles of Association**”) for the purpose of, among others, (i) bringing the Articles of Associations in line with the relevant requirements of the applicable laws of British Virgin Islands and the Listing Rules; (ii) providing flexibility to the Company in relation to the conduct of general meetings; and (iii) making other consequential and housekeeping amendments (“**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, particulars relating to the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Beijing, 7 April 2022

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

Executive directors: Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu

Non-executive directors: Mr. ZHANG Yichen, Mr. XIN Yuesheng, 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