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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)

PROFIT WARNING

This announcement is made by AsiaInfo Technologies Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby informs the shareholders of the Company and potential investors that, based on the information currently available and a preliminary assessment of the Group’s financial performance, it is expected that the operating revenue of the Group for the year ended 31 December 2023 will increase by approximately 0.5% to 2.5% (2022: approximately RMB7.738 billion) as compared to that of the previous year, and the profit for the period will decrease by approximately 37% to 43% (2022: approximately RMB824 million) as compared to that of the previous year. The decrease in profit of the Group for the period was all affected by non-operating items, which were mainly non-cash in nature, with no negative impact on the daily operations and long-term business development of the Group. If excluding the impact of those non-operating items, the profit of the Group for the period is expected to be no less than the level of the previous year.

The major factors causing the decrease in profit for the period included: i) the digital intelligence-driven operation business was particularly affected by the external market environment and organisational restructuring. The Group expects to make impairment charges against the goodwill and intangible assets, among others, mainly arising from investment projects such as the acquisition of Shanghai iResearch Marketing Consulting Co., Ltd. of approximately RMB280 million to RMB320 million in accordance with the requirements of the applicable accounting standards, the final amount of provision for

the impairment will be determined after assessment and audit by professional valuation organisation and auditor; and ii) the special dividend declared on 4 December 2023 involved a dividend tax of approximately RMB50 million.

Facing the pressure and challenges in the severe and complex external environment, the Group will continue its efforts in implementing the strategic initiatives of “One consolidation, Three developments” and the Board and the management are confident in the future development of the Company.

The Company is still in the process of finalizing the annual results for the year ended 31 December 2023. The information contained in this announcement is only a preliminary assessment by the Board based on the figures and information currently available and has not been audited or reviewed by the Company’s auditor or the audit committee of the Company. The specific financial information is subject to the disclosure of the 2023 annual results announcement and the 2023 annual report of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, 8 February 2024

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

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

Non-executive Directors: Mr. ZHANG Yichen, 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