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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, 18 March 2024 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 2023 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, the Company will hold an investor conference regarding its 2023 annual results at 11:00 a.m. on Tuesday, 19 March 2024. All shareholders, potential investors and capital market participants are welcome to contact 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, 21 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*