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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AsiaInfo Technologies Limited (the “**Company**”) hereby announces that Ms. TAO Ping (“**Ms. TAO**”) has resigned as an independent non-executive Director of the Company, and has ceased to serve as a member of the audit committee and the nomination committee of the Company, with effect from 26 May 2026 in order to devote more time to her personal commitment. Ms. TAO has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Ms. TAO for her invaluable contribution and continuous provision of strong support and assistance to the Company during her tenure of office.

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

Beijing, 26 May 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, Dr. WANG Lei and Dr. LIU Jun