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 Tuesday, 11 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the payment of an interim 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.

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

Beijing, 28 July 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*