Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of AsiaInfo Technologies Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held on 5 December 2025 (the "**EGM**"), the proposed resolution as set out in the notice of the EGM dated 18 November 2025 was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	**Against**
1.	To approve, confirm and ratify the software products and services framework agreement and the transactions contemplated thereunder (including the annual caps)	357,174,892 100.00%	0 0.00%
The resolution was duly passed as an ordinary resolution.			

Notes:

(1) As at the date of the EGM, the total number of issued shares of the Company was 939,961,340.

(2) China Mobile International Holdings Limited and its associates, who hold a total of 182,259,893 shares of the Company as at the date of the EGM, were required to abstain, and had abstained, from voting on the proposed resolution.

(3) The trustee holding 47,356,654 unvested award shares under the share award schemes adopted by the Company, was required to abstain from voting on the resolution proposed at the EGM under Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(4) Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the above resolution proposed at the EGM was 710,344,793. Saved as disclosed, no other Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

(5) No Shareholder was required to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Listing Rules. No parties have stated any intention in the circular of the Company dated 18 November 2025 to vote against or to abstain from voting on the resolution proposed at the EGM.

(6) All Directors attended the EGM by electronic means.

(7) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Beijing, 5 December 2025

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

Executive Directors:	*Dr. TIAN Suning, Mr. GAO Nianshu and Mr. KWOK Bernard Chuen Wah*
Non-executive Directors:	*Mr. DING Jian, Mr. HE Zheng, Mr. YANG Lin, Ms. LIU Hong and Mr. E Lixin*
Independent non-executive Directors:	*Dr. ZHANG Ya-Qin, Mr. GE Ming, Ms. TAO Ping and Dr. WANG Lei*