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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)**

### **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**Annual General Meeting**”) of AsiaInfo Technologies Limited (the “**Company**”) both dated 22 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the Annual General Meeting which was initially scheduled to be held at 10:00 a.m. on Thursday, 26 May 2022 at AsiaInfo Plaza, Dong Qu, 10 Xibeiwang Dong Lu, Haidian District, Beijing, PRC. Unless otherwise defined in this announcement, terms used herein have the same meanings as those defined in the Circular.

Due to the uncertainty of the COVID-19 pandemic situation and to comply with the relevant requirements on the epidemic prevention and control of Beijing, the Board hereby announces that the venue of the Annual General Meeting will be changed to the meeting room at 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

Save for the change of venue of the Annual General Meeting, all the information set out in the Circular, the Notice and the Proxy Form, including the date and the time of the Annual General Meeting, the book closure period for the register of members and the resolutions to be considered at the Annual General Meeting, remain unchanged. The published Proxy Form remains valid for the Annual General Meeting and the Shareholders are not required to re-submit the Proxy Form if they have already submitted the same.

The Company encourages Shareholders, instead of attending the Annual General Meeting in person, to appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolutions at the Annual General Meeting, by completing

and returning the Proxy Form. Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the above-mentioned change of venue and the following precautionary measures at the Annual General Meeting.

### **PRECAUTIONARY MEASURES AT THE ANNUAL GENERAL MEETING**

For the sake of health and safety of the attendees of the Annual General Meeting, each attendee must follow the below precautionary measures:

- (1) Must wear a surgical face mask at all times inside the Annual General Meeting venue, and maintain appropriate social distancing. Seats will be limited and will be available on a first-come-first served basis.
- (2) Take body temperature checks, and any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the Annual General Meeting venue or be required to leave the Annual General Meeting venue.
- (3) Must scan the “LeaveHomeSafe” venue QR code using the “LeaveHomeSafe” mobile application.
- (4) Must fulfill the prevailing Vaccine Pass requirements (by presenting valid vaccination/medical exemption/recovery record, as applicable) upon entering the Annual General Meeting venue.
- (5) No eating or drinking is allowed within the Annual General Meeting venue, no refreshments will be provided, and there will be no corporate gift.
- (6) Any other additional measures which are in accordance with the then prevailing regulations or guidelines of the Hong Kong government and/or regulatory authorities or which the Company considers appropriate in light of the development of the COVID-19 epidemic.

Any attendee of the Annual General Meeting who refuses to comply with the above measures or feels unwell or has any symptoms of COVID-19, will be declined entry into or be required to leave the Annual General Meeting venue at the absolute discretion of the Company as permitted by law.

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

Beijing, 23 May 2022

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

*Executive Directors: Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu*

*Non-executive Directors: Mr. ZHANG Yichen, Mr. XIN Yuesheng, 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*