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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 Wednesday, 14 August 2024 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 2024 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, the Company will hold an investors conference regarding its 2024 interim results at 11:00 a.m. on Thursday, 15 August 2024. All shareholders, potential investors and capital market participants are welcome to contact [asiainfo@iprogilvy.com](mailto: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, 2 August 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*