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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)

FURTHER ANNOUNCEMENT CONTINUING CONNECTED TRANSACTIONS TECHNOLOGICAL SECURITY FRAMEWORK AGREEMENT

Reference is made to the announcements of AsiaInfo Technologies Limited (the “**Company**”) dated 29 December 2020 (the “**2020 Announcement**”) and 10 December 2024 in relation to, *inter alia*, the continuing connected transactions between the Company and AsiaInfo Security (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

As disclosed in the 2020 Announcement, the annual cap set for the previous transactions contemplated under the agreement dated 29 December 2020 for the three years ended 31 December 2023 were RMB15,000,000, RMB15,000,000 and RMB15,000,000, respectively.

Taking into the account (i) the two existing agreements with the AsiaInfo Security Group, entered into in March and April 2024 for the transactions contemplated under the agreement dated 10 December 2024 (the “**2024 Agreement**”) which include a fixed contract amount of RMB200,000 in one agreement and a maximum of RMB3,650,000 in the other, of which RMB595,000 had been paid pursuant thereunder for the eleven months ended 30 November 2024; (ii) a significant anticipated increase in customer orders for the Group’s products and services in December 2024 requiring the network security services from the AsiaInfo Security Group with expected amount of approximately RMB11,000,000; and (iii) a buffer of approximately RMB1,000,000 for any unforeseen transactions in December 2024, the annual cap for the transactions contemplated under the 2024 Agreement for the year ending 31 December 2024 has been set at RMB15,850,000.

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

Hong Kong, 24 December 2024

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. JIANG Jian, Mr. YANG Lin and Ms. LIU Hong

Independent non-executive Directors: Dr. ZHANG Ya-Qin, Mr. GE Ming, Ms. TAO Ping and Dr. WANG Lei