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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 NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (“**Director(s)**”) of AsiaInfo Technologies Limited (the “**Company**”) hereby announces the following changes:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. JIANG Jian (“**Mr. JIANG**”) has tendered his resignation as a non-executive Director with effect from 10 March 2025 in order to devote more time to his other business commitments. Mr. JIANG has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its sincere gratitude to Mr. JIANG for his contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. E Lixin (“**Mr. E**”) has been appointed as a non-executive Director and a member of the strategy and investment committee of the Company with effect from 10 March 2025.

The biographical details of Mr. E are as follows:

Mr. E Lixin (鄂立新), aged 59, has served as the chief financial officer of China Broadband Capital (a fund founded by Dr. TIAN Suning, the substantial Shareholder, Chairman and executive Director) since 2008. Mr. E has over 30 years of extensive experience in financial work, covering a wide range of areas including auditing, corporate accounting and financial operations, tax compliance and planning, corporate internal control, financial restructuring and capital operations. Prior to joining China Broadband Capital, Mr. E held key financial positions in a number of companies and institutions. Mr. E worked as an auditor at Deloitte & Touche Hong Kong, a senior manager at China International Capital Corporation Limited, the finance director at China Network Communications Corporation and the joint company secretary at China Netcom Communications Group Corporation, and the chief financial officer at Palm Springs Holdings.

Mr. E obtained his bachelor's degree from Renmin University of China in 1989, majoring in international finance. In 2005, he obtained a Master of Business Administration degree from China Europe International Business School. Mr. E is currently a fellow of the Association of Chartered Certified Accountants (FCCA).

Mr. E has entered into a letter of appointment with the Company for a term of three years and renewable automatically for a successive term of three years until terminated by either party by giving not less than three months' written notice. Mr. E's directorship will be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. Mr. E is not entitled to a Director's fee, however, the Company may grant to Mr. E share options and/or awarded shares pursuant to the term and conditions of the share schemes adopted by the Company from time to time, and such share options and/or awarded shares will form part of his remuneration. The Board, on the recommendation of the remuneration committee of the Company will conduct an annual review of Mr. E's remuneration with reference to the prevailing market standard as well as his responsibilities and performance from time to time.

Save as disclosed above and as at the date of this announcement, Mr. E does not (i) have any relationship with any Directors, substantial or controlling Shareholders or senior management of the Company; (ii) hold any directorship in other public companies whose securities are listed in Hong Kong or overseas in the past three years or any major appointments or professional qualifications; (iii) hold any other positions with the Group; and (iv) have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there any other matters that need to be brought to the attention of the Shareholders relating to the appointment.

The Board would like to take this opportunity to express its warmest welcome to Mr. E for joining the Board.

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

Hong Kong, 10 March 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*