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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2025

Reference is made to the circular (the “**Circular**”) of AsiaInfo Technologies Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 28 March 2025. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 28 May 2025, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 937,322,792, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM. Except for the 50,888,315 Shares held by the trustees holding unvested and ungranted Shares under the share award schemes of the Company as the date of this announcement, which is required to abstain from voting on matters that require approval of the shareholders under Rule 17.05A of the Listing Rules, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Directors namely Dr. TIAN Suning, Mr. GAO Nianshu, Mr. KWOK Bernard

Chuen Wah, Mr. DING Jian, Mr. HE Zheng, Mr. YANG Lin, Ms. LIU Hong, Mr. E Lixin, Dr. ZHANG Ya-Qin, Mr. GE Ming, Ms. TAO Ping and Dr. WANG Lei were present at the AGM by electronic means or in person.

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 AGM. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2024.	558,279,080 100.000000%	0 0.000000%
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. GAO Nianshu as an executive Director;	556,947,818 99.761542%	1,331,262 0.238458%
	(ii) Mr. KWOK Bernard Chuen Wah as an executive Director;	558,276,713 99.999576%	2,367 0.000424%
	(iii) Mr. DING Jian as a non-executive Director;	550,159,526 98.545610%	8,119,554 1.454390%
	(iv) Mr. HE Zheng as a non-executive Director;	557,908,713 99.933659%	370,367 0.066341%
	(v) Mr. E Lixin as a non-executive Director;	558,276,713 99.999576%	2,367 0.000424%
	(vi) Mr. GE Ming as an independent non-executive Director;	556,945,455 99.761119%	1,333,625 0.238881%
	(vii) Ms. TAO Ping as an independent non-executive Director; and	557,474,720 99.855922%	804,360 0.144078%
	(viii) Dr. WANG Lei as an independent non-executive Director.	557,331,053 99.830188%	948,027 0.169812%
	(b) To authorise the Board to fix the remuneration of the Directors.	558,147,918 99.976506%	131,162 0.023494%
3.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2025.	558,279,080 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To declare a final dividend of HK\$0.252 per Share for the year ended 31 December 2024.	558,279,080 100.000000%	0 0.000000%
5.	To declare a special dividend of HK\$0.160 per Share.	558,279,080 100.000000%	0 0.000000%
6(A).	To grant a general mandate to the Directors to offer, allot, issue and deal with additional Shares, or sell or transfer the Treasury Shares of the Company, not exceeding 20% of the total number of the Company's issued Shares (excluding Treasury Shares). <i>(Note)</i>	552,657,812 98.993108%	5,621,268 1.006892%
6(B).	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the Company's issued Shares (excluding Treasury Shares). <i>(Note)</i>	558,279,080 100.000000%	0 0.000000%
6(C).	To extend the general mandate granted to the Directors to allot, issue and deal with Shares by adding the number of Shares repurchased by the Company. <i>(Note)</i>	552,702,912 99.001186%	5,576,168 0.998814%

Note: The full text of resolutions 6(A) to 6(C) is set out in the Notice, respectively.

As more than 50% of votes were cast in favour of each of the resolutions, the above ordinary resolutions were duly passed at the AGM.

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

Beijing, 28 May 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