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 Monday, 4 August 2025 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 2025 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 2025 interim results at 11:00 a.m. on Tuesday, 5 August 2025. All shareholders, potential investors and capital market participants are welcome to contact 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

Beijing, 15 July 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*