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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 board meeting will be held on Monday, 4 December 2023 for the purposes of, among other matters, considering the proposal, declaration and payment of the special dividend (the “**Special Dividend**”) and other matters. Subject to the approval by the Board, the Company will make a further announcement after the board meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the board meeting, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, 22 November 2023

As at the date of this announcement, the Board comprises:

Executive Directors: Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu

*Non-executive Directors: Mr. ZHANG Yichen, Mr. XIN Yuesheng,
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*