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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 2026

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 30 April 2026. 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 2026, 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 939,988,940 and the trustees of the share award schemes of the Company holding 45,159,315 unvested and ungranted Shares shall abstain and had abstained from voting on the resolutions at the AGM. Thus, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 894,829,625. 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. 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. KWOK Bernard Chuen Wah, Mr. HE Zheng, Mr. YANG Lin, Ms. LIU Hong, Mr. E Lixin, Dr. ZHANG Ya-Qin, Mr. GE Ming, Dr. WANG Lei and Dr. LIU Jun 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 2025.	536,101,239 99.978519%	115,185 0.021481%
2.	(a) To re-elect the following retiring Directors:		
	(i) Dr. TIAN Suning as an executive Director;	534,644,374 99.706825%	1,572,050 0.293175%
	(ii) Mr. YANG Lin as a non-executive Director;	536,078,374 99.974255%	138,050 0.025745%
	(iii) Ms. LIU Hong as a non-executive Director;	535,657,974 99.895854%	558,450 0.104146%
	(iv) Dr. ZHANG Ya-Qin as an independent non-executive Director; and	535,933,265 99.947193%	283,159 0.052807%
	(v) Dr. LIU Jun as an independent non-executive Director.	536,215,624 99.999851%	800 0.000149%
	(b) To authorise the Board to fix the remuneration of the Directors.	536,025,446 99.964384%	190,978 0.035616%
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 2026.	536,101,239 99.978519%	115,185 0.021481%
4.	To declare a final dividend of HK\$0.054 per Share for the year ended 31 December 2025.	536,215,624 99.999851%	800 0.000149%
5(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>	529,379,929 98.725049%	6,836,495 1.274951%
5(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>	536,215,624 99.999851%	800 0.000149%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5(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>	529,379,929 98.725049%	6,836,495 1.274951%
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	To approve the proposed adoption of the amended and restated memorandum and articles of association of the Company. <i>(Note)</i>	535,189,010 99.808396%	1,027,414 0.191604%

Note: The full text of resolutions 5(A) to 6 is set out in the Notice, respectively.

As more than 50% of votes were cast in favour of each of the resolutions 1–5, the above ordinary resolutions 1–5 were duly passed at the AGM; and as more than 75% of the votes were cast in favour of the resolution 6, the above special resolution 6 was duly passed at the AGM.

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

Beijing, 28 May 2026

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

Executive Directors: *Dr. TIAN Suning and Mr. KWOK Bernard Chuen Wah*

Non-executive Directors: *Mr. HE Zheng, Mr. YANG Lin, Ms. LIU Hong and Mr. E Lixin*

Independent non-executive Directors: *Dr. ZHANG Ya-Qin, Mr. GE Ming, Dr. WANG Lei and Dr. LIU Jun*