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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by AsiaInfo Technologies Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) hereby announces that it proposes to amend the existing memorandum and articles of association of the Company (the “**Articles of Association**”) in order to, among other things, (i) align the existing Articles of Association with the expanded paperless listing regime, the holding of hybrid and electronic meetings and permitting electronic voting by listed issuers, and the new treasury shares regime under the Listing Rules; and (ii) make other consequential and house-keeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments, together with a notice of convening the AGM, will be dispatched to the Shareholders in due course.

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

Beijing, 27 April 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, Ms. TAO Ping, Dr. WANG Lei and Dr. LIU Jun