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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)

REDESIGNATIONS OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of AsiaInfo Technologies Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. XIN Yuesheng (“**Mr. XIN**”) has been redesignated from a non-executive Director to an executive Director with effect from 28 December 2023.

Below are the biographical details of Mr. XIN:

Mr. XIN Yuesheng, aged 53, was appointed as a non-executive Director in June 2018. Mr. XIN currently serves as a senior managing director of CITIC Capital Holdings Limited and the managing partner of its private equity arm CITIC Capital Partners. He joined the firm in August 2002 and is responsible for the private equity investment business in China since 2004. Between December 1999 and August 2002, he served as a management consultant at McKinsey & Company in Shanghai and the Washington, D.C. to develop business strategies for global clients. From August 1992 to April 1996, Mr. XIN also served as a deputy manager for China Leasing Co., Ltd. (中國租賃有限公司), the largest leasing company in China and a subsidiary of CITIC Group Corporation Ltd. Mr. XIN served as a director of Focus Media Information Technology Co., Ltd. (分眾傳媒信息技術股份有限公司) (listed on the Shenzhen Stock Exchange) from March 2016 to November 2016. He obtained a Bachelor of Economics degree from the Peking University in July 1992 and a Master of Business Administration degree from Harvard Business School with honors in June 1999.

Mr. XIN joined the Group in August 2016. He has over 28 years of experience in finance and investment and is primarily responsible for providing professional opinion and judgment to the Board. He has accumulated extensive management and strategic planning experience, particularly in the areas of corporate management, strategic planning and investment and financing, and has brought valuable advice and

perspectives to the Board in the past. Following the redesignation of Mr. XIN from a non-executive Director to an executive Director, he will be primarily responsible for assisting the Company in strategic direction and planning. His past management experience and expertise, as well as his years of accumulation in strategic planning, will be beneficial to the Company in enhancing its management standard, strengthening its synergy and expanding its competitive advantages.

Mr. XIN has entered into a new service contract with the Company in respect of his redesignation for a term of office of 3 years commencing from 28 December 2023 and renewable automatically for a successive term of three years until terminated by either party by giving not less than three months' written notice or terminated by the Company by giving immediate notice, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. XIN did not receive any Director's fee in cash, except the Company may grant to Mr. XIN the share options and/or award shares pursuant to the terms and conditions of the share option schemes and/or share award schemes adopted by the Company from time to time, and such options and/or incentive shares shall be deemed to form part of his remuneration. The remuneration committee under the Board and the Board will conduct an annual review of Mr. XIN's remuneration with reference to the prevailing market standard as well as his responsibilities and performance from time to time.

Save as disclosed above, as at the date of this announcement, Mr. XIN (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"); (iii) does not hold any other positions in the Company and its subsidiaries; or (iv) did not hold any other directorships in any Hong Kong or overseas listed companies and any other appointments of significance and professional qualifications in the past three (3) years prior to the date of this announcement.

The Board further announces that Mr. DING Jian ("**Mr. DING**") has been redesignated from an executive Director to a non-executive Director with effect from 28 December 2023.

Below are the biographical details of Mr. DING:

Mr. DING Jian, aged 58, was appointed as an executive Director in June 2018. Mr. DING joined the Group in January 2014. Mr. DING has over 17 years of experience in investment in the telecommunications, media and technology industries. Mr. DING served as the chairman of the board of AsiaInfo-Linkage, Inc. between April 2003 and July 2010, and has also served as a co-chairman since July 2010. Mr. DING is currently a managing director and general partner of GSR Ventures, a venture capital fund, a role in which he has served since June 2005. Mr. DING has been serving as an independent

non-executive director of Baidu, Inc. (百度公司) (listed on NASDAQ and The Stock Exchange of Hong Kong Limited) since August 2005. Mr. DING served as an independent director of Huayi Brothers Media Corporation (listed on the Shenzhen Stock Exchange) from March 2011 to August 2017. Mr. DING obtained a Master of Library Science degree from the University of California, Los Angeles in September 1990.

Mr. DING has entered into a new service contract with the Company in respect of his redesignation for a term of office of 3 years commencing from 28 December 2023 and renewable automatically for a successive term of three years until terminated by either party by giving not less than three months' written notice or terminated by the Company by giving immediate notice, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. DING did not receive any Director's fee in cash, except the Company may grant to Mr. DING the share options and/or award shares pursuant to the terms and conditions of the share option schemes and/or share award schemes adopted by the Company from time to time, and such options and/or incentive shares shall be deemed to form part of his remuneration. The remuneration committee under the Board and the Board will conduct an annual review of Mr. DING's remuneration with reference to the prevailing market standard as well as his responsibilities and performance from time to time.

As at the date of this announcement, 11,516,704 shares of the Company are held by Mr. DING. New Media China Investment I Limited is wholly-owned by Mr. DING and therefore he is also deemed to be interested in the 1,198,440 shares of the Company in which New Media China Investment I Limited is interested under Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. DING (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the SFO; (iii) does not hold any other positions in the Company and its subsidiaries; or (iv) did not hold any other directorships in any Hong Kong or overseas listed companies and any other appointments of significance and professional qualifications in the past three (3) years prior to the date of this announcement.

The Board believes that the redesignations are in the best interests of the Company and its shareholders as a whole.

Save as disclosed herein, the Board is not aware of any other matters relating to the redesignations that need to be brought to the attention of the shareholders of the Company nor any other information that should be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

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

Beijing, 28 December 2023

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

*Executive Directors: Dr. TIAN Suning, Mr. GAO Nianshu and
Mr. XIN Yuesheng*

*Non-executive Directors: Mr. ZHANG Yichen, Mr. DING Jian, 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*