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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	AsiaInfo Technologies Limited		
Stock code	01675		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023		
Announcement date	18 March 2024		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	31 December 2023		
Dividend declared	HKD 0.412 per share		
Date of shareholders' approval	28 June 2024		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.412 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	04 July 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30		
for registration with share registrar for			
for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30		
for registration with share registrar for determining entitlement to the dividend Book close period	05 July 2024 16:30 From 08 July 2024 to 11 July 2024		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	05 July 2024 16:30 From 08 July 2024 to 11 July 2024 11 July 2024		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	05 July 2024 16:30 From 08 July 2024 to 11 July 2024 11 July 2024 22 July 2024		
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	05 July 2024 16:30 From 08 July 2024 to 11 July 2024 11 July 2024 22 July 2024 Computershare Hong Kong Investor Services Limited		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	05 July 2024 16:30 From 08 July 2024 to 11 July 2024 11 July 2024 22 July 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor		
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	05 July 2024 16:30 From 08 July 2024 to 11 July 2024 11 July 2024 22 July 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre		

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

The Board comprises Dr. TIAN Suning, Mr. GAO Nianshu and Mr. XIN Yuesheng as executive directors; Mr. ZHANG Yichen, Mr. DING Jian, Ms. LIU Hong, Mr. YANG Lin and Mr. CHENG Xike as non-executive directors; and Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin, Mr. GE Ming and Ms. TAO Ping as independent non-executive directors.

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