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)

CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of AsiaInfo Technologies Limited (the "**Company**") hereby announces the following changes:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. DING Jian ("**Mr. DING**") has tendered his resignation as a non-executive Director with effect from 5 February 2026 in order to devote more time to his other business commitments. Mr. DING has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its high appreciation for, and extend its sincere gratitude to, Mr. DING for his valuable contributions to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. LIU Jun has been appointed as an independent non-executive Director and a member of the strategy and investment committee of the Company with effect from 5 February 2026.

The biographical details of Dr. LIU Jun are as follows:

Dr. LIU Jun, aged 50, has extensive experience in artificial intelligence and Agent research and development.

Dr. LIU Jun currently serves as a faculty member and an associate professor at the School of Artificial Intelligence, Beijing University of Posts and Telecommunications ("**BUPT**"), the director of the Data Science Research Center at BUPT, and the chief scientist of the Agent Internet Branch of the China Association of Productivity Promotion Centers guided by the Science and Technology Department of the Ministry of Industry and Information Technology of the People's Republic of China.

Dr. LIU Jun's primary research focus is on Agent and the Agent Internet. Since 1998, he has been continuously and deeply engaged in the study of Agent-related theories and technologies. He has published more than 50 high-level papers indexed in SCI/EI journals, led the drafting of national standards for Agent interconnection, and his research achievements have won three provincial and ministerial-level Science and Technology Progress Awards. He has also guided students to win multiple national awards in various university student innovation and entrepreneurship projects.

From May 2007 to June 2012, Dr. LIU Jun served as the General Manager of Huancheng (Beijing) Technology Co., Ltd. From June 2003 to May 2007, he served as a senior researcher and department manager at IBM China Research Laboratory.

Dr. LIU Jun obtained his Bachelor's degree in Information Engineering in July 1998 and a Ph.D. degree in Signal and Information Processing in June 2003, respectively from BUPT.

Dr. LIU Jun has entered into a letter of appointment with the Company on 5 February 2026 for a term of three years, which is renewable automatically for a successive term of three years until terminated by either party upon giving not less than three months' written notice. Dr. LIU Jun's directorship is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the memorandum and articles of association of the Company. Dr. LIU Jun is entitled to an annual Director's fee of US$60,000 (or its equivalent in other currencies), which has been determined by the Board with reference to his qualifications, working experience, responsibilities within the Company, prevailing market levels, and the Company's current remuneration policy, and upon the recommendation of the remuneration committee of the Company. In addition, the Company may grant share options and/or award shares to Dr. LIU Jun in accordance with the terms and conditions of the share schemes adopted by the Company from time to time, and such share options and/or awarded shares will form part of his remuneration. The Board, on the recommendation of the remuneration committee of the Company will conduct an annual review of Dr. LIU Jun's remuneration with reference to the prevailing market standards as well as his responsibilities and performance from time to time.

Save as disclosed above and as at the date of this announcement, Dr. LIU Jun does not (i) have any relationship with any Directors, substantial or controlling Shareholders or senior management of the Company; (ii) hold any directorship in other public companies whose securities listed in Hong Kong or overseas in the past three years or any major appointments or professional qualifications; (iii) hold any other positions with the Group; and (iv) have any interests or short positions in any shares, underlying shares, or debentures 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)).

Dr. LIU Jun has confirmed with the Company that (i) he is independent as regards each of the factors referred to in rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries, nor any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there any other matters that need to be brought to the attention of the Shareholders relating to the appointment.

The Board would like to take this opportunity to express its warmest welcome to Dr. LIU Jun for joining the Board.

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The Board is pleased to announce that Mr. E Lixin, a non-executive Director, has been appointed as a member of the audit committee of the Company with effect from 5 February 2026.

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

Beijing, 5 February 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*