



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from February 5, 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”) of AsiaInfo Technologies Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Directors				
Executive Directors				
Dr. Tian Suning (<i>Chairman</i>)			C	M
Mr. Kwok Bernard Chuen Wah				M
Non-executive Directors				
Mr. He Zheng		M		C
Mr. Yang Lin				M
Ms. Liu Hong			M	M
Mr. E Lixin	M			M
Independent non-executive Directors				
Dr. Zhang Ya-Qin		C	M	
Mr. Ge Ming	C	M	M	
Ms. Tao Ping	M		M	
Dr. Wang Lei	M		M	
Dr. Liu Jun				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, February 5, 2026