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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of AsiaInfo Technologies Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 14, 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and its publication, and considering the payment of interim dividend (if any).

To enable the capital market participants who are concerned about the Company to understand more about the operating performance and business development of the Company, the Company will hold an investors’ conference regarding its 2019 interim results at Salon1-3, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway at 9:45 a.m. on Thursday, August 15, 2019. All shareholders, potential investors and capital market participants who have long been concerned about the Company are invited to participate.

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

Hong Kong, August 2, 2019

As at the date of this announcement, the Board comprises Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu as executive directors; Mr. ZHANG Yichen, Mr. XIN Yuesheng and Mr. ZHANG Liyang as non-executive directors and Dr. GAO Jack Qunyao, Dr. ZHANG Ya-Qin and Mr. GE Ming as independent non-executive directors.