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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF THE REGISTER OF MEMBERS

Reference is made to the announcement dated 22 November 2023 issued by AsiaInfo Technologies Limited (the “**Company**”) in relation to the proposal of a resolution by the board of directors (the “**Board**”) of the Company to approve the declaration and payment of the special dividend (the “**Special Dividend**”).

The Board is pleased to announce that it has resolved to declare the Special Dividend at HK\$0.6 per share in order to reward our shareholders in cash after taking various factors into full consideration, such as the Company’s cash flow, financial position, profitability and fund requirements for future development. The Special Dividend will be paid to shareholders whose names appear on the register of members of the Company on Thursday, 21 December 2023 on or about Friday, 5 January 2024.

To qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 15 December 2023 for registration. The register of members of the Company will be closed from Monday, 18 December 2023 to Thursday, 21 December 2023, both days inclusive, during which period no share transfers will be registered.

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

Beijing, 4 December 2023

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

Executive Directors: Dr. TIAN Suning, Mr. DING Jian and Mr. GAO Nianshu

Non-executive Directors: Mr. ZHANG Yichen, Mr. XIN Yuesheng, 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