

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



浪潮國際有限公司\*

**INSPUR INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 596)*

## **CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The board of Directors (the “Board”) of Inspur International Limited (the “**Company**”) announces that, Mr. Chung Kwok Fai (“Mr. Chung”) has resigned as qualified accountant and company secretary of the Company with effect from 10 October 2008 to pursue his personal career developments. Mr. Chung has confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere appreciation and gratitude to Mr. Chung for his contribution to the Company during the tenure of his service.

The Board is pleased to announce the appointment of Ms. CHAN Wing (“Ms. Chan”) as the qualified accountant, company secretary and chief financial officer of the Company with effect from 10 October 2008.

Ms. Chan is a member of The Hong Kong Institute of Certified Public Accountants and the Chinese Institute of Certified Public Accountants respectively. Prior to joining our company, Ms. Chan served as a company secretary, authorized representative, qualified accountant, chief financial officer and director of a company listing on the main board of The Stock Exchange of Hong Kong Limited .

The Board wishes to take this opportunity to extend its welcome to Ms. Chan.

By Order of the Board  
**Inspur International Limited**  
**Sun Pishu**  
*Chairman*

Hong Kong, 9 October 2008

*As at the date of this announcement, the Board comprised Mr. Sun Pishu, Mr. Zhang Lei, Mr. Wang Miao and Mr. Leung Chi Ho as executive Directors, Mr. Xin Wei Hua, Mr. Wang Hung, Alex as non-executive Directors, and Mr. Meng Xiang Xu, Mr. Liu Ping Yuan and Mr. Wong Lit Chor, Alexis as independent non-executive Directors.*

*\*For identification purposes only*