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**INSPUR INTERNATIONAL LIMITED**

**浪潮國際有限公司**

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

(Stock Code: 596)

**CHANGE OF CHIEF FINANCIAL CONTROLLER,  
AUTHORISED REPRESENTATIVE AND  
JOINT COMPANY SECRETARY**

<p>The Board announces that Ms. Chan has resigned as Chief Financial Officer and Authorised Representative of the Company with effect from 16 August 2011, Mr. Zou has been appointed as Chief Financial Officer, Authorised Representative and Joint Company Secretary with effect from 16 August 2011.</p>
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**CHANGE OF CHIEF FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Inspur International Limited (the “**Company**”) hereby announces that Ms. Chan Wing (“**Ms. Chan**”) has tendered her resignation as Chief Financial Officer and Authorised Representative of the Company with effect from 16 August 2011. Ms. Chan confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. Ms. Chan continues to act as Joint Company Secretary of the Company.

The board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her contribution to the Company during her tenure as Chief Financial Officer and Authorised Representative of the Company.

The board is pleased to announce that Mr. Zou Bo (“**Mr. Zou**”) has been appointed as Chief Financial Officer and Authorised Representative of the Company with effect from 16 August 2011.

**APPOINTMENT OF JOINT COMPANY SECRETARY**

Mr. Zou, aged 32, graduated from Huazhong University of Science and Technology (華中科技大學) with a bachelor degree in management and law in 2001. He is a non-practising member of The Chinese Institute of Certified Public Accountants (中國註冊會計師協會) and a member of The China Certified Tax Agents Association (中國註冊稅務師協會).

Mr. Zou currently does not possess the specified qualifications as required under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), but Mr. Zou joined the Company in 2006 as the manager of Marketing and Financial Department and has been responsible for supervision of sales and marketing and financial activities of the Company. He is familiar with the business activities of the Company. Since 2008, he has assisted Ms. Chan, the existing Company Secretary of the Company, in performing company secretarial duties and handling announcement and circulars of the Company. In this respect, the Company has made an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for and the Stock Exchange has granted on 12 August 2011, a waiver from strict compliance with the requirements under Rule 8.17 of the Listing Rules in relation to Mr. Zou’s eligibility to act as the Joint Company Secretary of the Company for an initial period of three years on the condition that Mr. Zou will be assisted by and work closely with Ms. Chan.

The board is pleased to announce that Mr. Zou has been appointed as Joint Company Secretary and would like

to express its warm welcome to Mr. Zou on his appointment.

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

Hong Kong, 16 August 2011

*As at the date of this announcement, the Board comprised Mr. Sun Pishu, Mr. Wang Xingshan, Mr. Chen Dongfeng and Mr. Dong Hailong as executive Directors, and Mr. Meng Xiang Xu, Mr. Zhang Tiqin and Mr. Wong Lit Chor, Alexis as independent non-executive Directors.*