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## **INSPUR DIGITAL ENTERPRISE TECHNOLOGY LIMITED**

**浪潮數字企業技術有限公司**

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

**(Stock Code: 596)**

### **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Inspur Digital Enterprise Technology Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RETIREMENT OF AUDITOR**

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) and will not be reappointed as the auditor of the Company at the forthcoming AGM.

Deloitte has served as the independent auditor of the Company since the Company’s initial public offering. The Board believes that it shall be appropriate to rotate the independent auditor in a timely manner to maintain good corporate governance. Therefore, the Company has decided to propose a change of auditor for the financial year ending 31 December 2023.

Deloitte has confirmed in its letter of retirement that there are no matters in connection with its retirement as the auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Both the Board and the audit committee of the Board (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and Deloitte, and that there are no other matters in respect of the retirement of Deloitte that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Deloitte has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2023. Therefore, the Board believes that the change of auditor of the Company will not have any significant impact on the annual audit and the release of annual results of the Group for the financial year ending 31 December 2023.

The Board hereby express its gratitude to Deloitte for their professional services and support to the Company over the years.

## **APPOINTMENT OF NEW AUDITOR**

The Audit Committee, having reviewed the credentials of SHINEWING (HK) CPA Limited (“**Shinewing**”), including its qualification, experience, and manpower, considers that Shinewing possesses the essential audit experience to perform its duties as the auditor of the Company.

The Board therefore resolved, with the recommendation of the Audit Committee, to appoint Shinewing as the new auditor of the Company to fill the causal vacancy following the retirement of Deloitte with effect from the conclusion of the forthcoming AGM and until the conclusion of the next AGM, subject to the approval by the Shareholders at the forthcoming AGM. The Company understands Shinewing will conduct audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2023 after Shinewing is satisfied with relevant client acceptance procedures and accepts the Group as its client.

The proposed change of auditor will be put forward for approval by the Shareholders by way of ordinary resolution at the forthcoming AGM. A circular and a notice of the AGM containing, among other things, details of the aforementioned resolution will be despatched to the Shareholders in due course.

By order of the Board  
**Inspur Digital Enterprise Technology Limited**  
**Wang Xingshan**  
*Chairman*

Hong Kong, 23 May 2023

*As at the date of this announcement, the Board comprised Mr. Wang Xingshan, Mr. Wang Yusen and Mr. Cui Hongzhi as executive Directors; Ms. Li Chunxiang as non-executive Director and Mr. Wong Lit Chor, Alexis, Ms. Zhang Ruijun and Mr. Ding Xiangqian as independent non-executive Directors.*