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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: 8141)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Inspur International Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 726, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 15 May 2007 on Tuesday, at 9:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries (the “Group”) for the three months ended 31 March 2007;
2. To approve the draft announcement of the first quarterly results of the Group to be published on the GEM website;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board
Inspur International Limited
Sun Pishu
Chairman

Hong Kong, 30 April 2007

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, Mr. Marc Evan Brown and Mr. William James Fass as non-executive Directors, and Mr. Meng Xiang Xu, Mr. Liu Ping Yuan and Mr. Wong Lit Chor, Alexis as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication.

* For identification purpose only