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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)

### **RESIGNATION OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Inspur International Limited (the “**Company**”) announces that Ms. Ng Mei Lin has tendered her resignation as Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 14 May 2007. The Board would like to take this opportunity to express their gratitude to Ms. Ng for her contribution to the Company during her tenure of office.

At present, the Company is looking for a suitable candidate to fill the position of the Qualified Accountant, Company Secretary and Authorized Representative. Further announcement will be made by the Company with regard to the new appointment of the Company in due course.

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

Hong Kong, 14 May 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website on the “Latest Company Announcements” page for at least seven days from the day of its posting.*

*\* For identification purpose only*