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# **INSPUC** 浪潮

### INSPUR INTERNATIONAL LIMITED

## 浪潮國際有限公司\*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8141)

# FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING A MAJOR AND CONNECTED TRANSACTION

An application has been made to the Stock Exchange by the Company for a further delay in despatch of the Circular to a date falling on or before 29 February 2008, as the Company requires additional time for collecting and collating certain financial information of Intersource, LC Genersoft, and the Enlarged Group as enlarged by the Acquisition.

References are made to the Company's announcement dated 20 December 2007 (the "First Announcement") in relation to a major and connected transaction, and the Company's announcement dated 10 January 2008 (the "Second Announcement"). Capitalised terms used in this announcement shall have the same meanings as those defined in the First Announcement unless otherwise stated.

#### Further delay in despatch of the Circular

Pursuant to Rule 19.38 and Rule 20.49 of the GEM Listing Rules, the Company is required to despatch a circular (the "Circular") to Shareholders in relation to the Acquisition within 21 days after publication of the First Announcement, which is on or before 10 January 2008. As disclosed in the Second Announcement, the date of despatch of the Circular was extended to a date falling on or before 11 February 2008.

As there are intervening holidays and some of the audit confirmations have not yet been received by the auditors, the Company requires additional time for collecting and collating certain financial information of Intersource, LC Genersoft, and the Group as enlarged by the Acquisition (the "Enlarged Group"), including, among others, the accountants reports of Intersource and LC Genersoft, pro forma financial information and the indebtedness statement of the Enlarged Group for inclusion in the Circular. The Company has further applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 and Rule 20.49 of the GEM Listing Rules for an extension of time for despatch of the Circular from 11 February 2008 to a date falling on or before 29 February 2008.

By order of the board of directors of
Inspur International Limited
Sun Pishu
Chairman

\* for identification purpose only

Hong Kong, 11 February 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 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.