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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 Friday, 10 March, 2008, at 10:00 a.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2007;
2. To approve the draft announcement of the final results of the Group to be published on the GEM website;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of Register of Members, if necessary;
5. To consider the convening of the Annual General Meeting; and
6. To transact any other business.

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

Hong Kong, 27 February, 2008

As at the date hereof, the executive directors of the Company are Mr. Sun Pishu, Mr. Zhang Lei, Mr. Wang Miao and Mr. Leung Chi Ho; the non-executive directors of the Company are Mr. Xin Wei Hua, Mr. Wang Hung, Alex and Mr. Willian James Fass; and the independent non-executive directors of the Company are Mr. Meng Xiang Xu, Mr. Liu Ping Yuan and Mr. Wong Lit Chor, Alexis.

*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](http://www.hkgem.com) for at least seven days from the date of its publication.*

*\* For identification purpose only*