



## INSPUR INTERNATIONAL LIMITED

浪潮國際有限公司\*

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

**(stock code: 8141)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“EGM”) of Inspur International Limited (the “**Company**”) will be held at Hong Kong International Trade & Exhibition Centre, Meeting Room 6, 7th Floor, 1 Trademart Drive, Kowloon Bay, Kowloon, at 10:00 a.m. on Wednesday, 26 March 2008 for the purposes of considering and, if thought fit, passing the following resolution as an ordinary resolution:

#### ORDINARY RESOLUTION

1. “**THAT**

- (a) the acquisition agreement dated 19 February 2008 (the “**Acquisition Agreement**”) between Jinan Inspur Network Technology Development Limited<sup>#</sup> (濟南浪潮網絡科技發展有限公司) as vendor and Inspur (Shandong) Electronic Information Company Limited<sup>#</sup> (浪潮(山東)電子信息有限公司) as purchaser in relation to the acquisition of the 60% equity interest in Shandong Inspur Business System Company Limited<sup>#</sup> (山東浪潮商用系統有限公司), a copy of the which has been produced to this meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) the directors of the Company be and are hereby authorised to do all other acts and things and execute all documents which they consider necessary or expedient for the implementation of and giving effect to the Acquisition Agreement and the transactions contemplated thereunder.”

By order of the Board  
**Inspur International Limited**  
**Sun Pishu**  
*Executive Director*

Hong Kong, 11 March 2008

**Registered office:**  
Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

**Head office and principal place of  
business in Hong Kong:**  
Room 726  
Nan Fung Commercial Centre  
19 Lam Lok Street  
Kowloon Bay  
Kowloon  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish.
3. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holder are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
4. The voting on the resolution at the EGM will be conducted by way of a poll.

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*