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浪潮國際有限公司\*

**INSPUR INTERNATIONAL LIMITED**

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

*(stock code: 8141)*

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The resolutions approving the continuing connected transaction relating to the Master Agreement and the Processing Agreement were duly passed by the Independent Shareholders by way of poll at the EGM held on 28 April 2008.

Reference is made to the announcement dated 11 March 2008, and the circular dated 11 April 2008 (the “**Circular**”) issued by Inspur International Limited (the “**Company**”) in relation to the Master Agreement and the Master Agreement Annual Caps, the Processing Agreement and the Processing Agreement Annual Caps. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### **RESULTS OF THE EGM**

The EGM was held on 28 April 2008 to consider the resolution approving the Master Agreement and all transactions contemplated thereunder and the Master Agreement Annual Caps (the “**Resolution No. 1**”), and the resolution approving the Processing Agreement and all transactions contemplated thereunder and the Processing Agreement Annual Caps (the “**Resolution No. 2**”). As at the time of the EGM, there was a total of 3,264,779,559 shares (the “**Shares**”) of the Company in issue with voting rights, comprising 3,030,500,000 ordinary shares and 234,279,559 series A senior redeemable convertible and voting preferred shares (each of which has voting right equivalent to 5 ordinary shares) (the “**Preferred Shares**”).

The Board confirmed that Inspur Group Limited (浪潮集團有限公司) (including its ultimate beneficial owners and their respective associates) holding 1,352,130,000 Shares, representing 32.18% of the total voting rights in the Company (including the Preferred Shares in issue) as at the time of the EGM, and they had abstained from voting of the resolutions. Accordingly, a total of 1,912,649,559 Shares with voting rights were held by the Independent Shareholders who were entitled to attend and vote for or against the resolutions at the EGM.

The chairman of the EGM has demanded for voting of the resolutions by poll. The Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the EGM for the purpose of voting-taking.

The poll results at the EGM are set out as follows:

<b>Ordinary resolutions</b>	<b>Total number of Shares for the Resolution</b>	<b>Total number of Shares against the Resolution</b>
1. Resolution No. 1	431,160,000 (100%)	Nil (0%)
2. Resolution No. 2	431,160,000 (100%)	Nil (0%)

Accordingly, the resolutions were therefore duly passed by the Independent Shareholders by way of poll at the EGM.

On behalf of the Board of  
**Inspur International Limited**  
**Sun Pishu**  
*Chairman*

Hong Kong, 28 April 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 that: (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.*

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*\*For identification purposes only*