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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Inspur International Limited (the “**Company**”) announced that Mr. William James Fass has resigned from the position of non-executive director of the Company with effect from 28 June 2008.

Mr. William James Fass (“**Mr. Fass**”) has resigned from the position of non-executive director of the Company with effect from 28 June 2008 due to his other business engagements which require more of his dedication. Mr. Fass has confirmed that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company, he has no disagreement with the Board and Microsoft Corporation will nominate a new director for replacement purpose. The Board would like to take this opportunity to express its appreciation to Mr. Fass for his valuable contribution to the Company.

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

Hong Kong, 3 July 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 and Mr. Wang Hung, Alex 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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