

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



浪潮國際有限公司\*

**INSPUR INTERNATIONAL LIMITED**

*(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 11 August 2008 on Monday, at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated half-year results of the Company and its subsidiaries (the "Group") for the six months ended 30 June 2008;
2. To approve the draft announcement of the half-year results of the Group to be published on the GEM website;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of Register of Members, if necessary; and
5. To transact any other business.

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

Hong Kong, 22 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 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