

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INSPUR INTERNATIONAL LIMITED

浪潮國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 596)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Inspur International Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held at Flat B&C, 30/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 26 August 2015 at 11:00 a.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2015 and to consider the payment of interim dividend, if any.

By Order of the Board
Inspur International Limited
Wang Xingshan
Chairman

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprised Mr. Wang Xingshan and Mr. Sun Chengtong as executive Directors, Mr. Dong Hailong and Mr. Samuel Y. Shen as non-executive Director and Mr. Wong Lit Chor, Alexis, Ms. Zhang Ruijun and Mr. Geng Yushui as independent non-executive Directors.