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**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 Friday, 26 August 2016 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 2016 and to consider the payment of interim dividend, if any.

By Order of the Board  
**Inspur International Limited**  
**Wang Xingshan**  
Chairman

Hong Kong, 15 August 2016

*As at the date of this announcement, the Board comprised Mr. Wang Xingshan and Mr. Jin Xiaozhou, Joe 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. Ding Xiangqian as independent non-executive Directors.*