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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 Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 30th March 2022 for the purpose of approving, inter alia, the audited final results of the Company and its subsidiaries(the "Group") for the year ended 31 December 2021 and to consider the payment of final dividend, if any.

By Order of the Board Inspur International Limited Wang Xingshan Chairman

Hong Kong, 17 March 2022

As at the date of this announcement, the Board comprised Mr. Wang Xingshan, Mr. Wang Yusen and Mr. Jin Xiaozhou, Joe as executive Directors, Mr. Dong Hailong as non-executive Director and Mr. Wong Lit Chor, Alexis, Ms. Zhang Ruijun and Mr. Ding Xiangqian as independent non-executive Directors.