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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)

CHANGE OF DIRECTORS

The Board hereby announces that (i) Mr. Jin Xiaozhou and Mr. Dong Hailong have resigned as an executive Director and non-executive Director respectively with effect from 30 April 2022; and (ii) Mr. Cui Hongzhi and Ms. Li Chunxiang have been appointed as an executive Director and non-executive Director respectively with effect from 30 April 2022.

The Board further announces that as a result of Mr. Dong's resignation as a non-executive Director, Mr. Dong will cease to be an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 30 April 2022. In replacement of Mr. Dong, Mr. Wang Yusen, an executive Director, has been appointed as an Authorised Representative with effect from 30 April 2022.

RESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Inspur International Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Jin Xiaozhou ("**Mr. Jin**") and Mr. Dong Hailong ("**Mr. Dong**") have tendered their resigned as an executive Director and non-executive Director respectively with effect from 30 April 2022 due to their personal work commitments.

Mr. Jin and Mr. Dong have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Cui Hongzhi (“**Mr. Cui**”) and Ms. Li Chunxiang (“**Ms. Li**”) have been appointed as an executive Director and non-executive Director respectively with effect from 30 April 2022. The biographical details of Mr. Cui and Ms. Li are as follows:

Mr. Cui Hongzhi 崔洪志先生

Mr. Cui Hongzhi, aged 47, graduated from Renmin University of China (中國人民大學) with a master’s degree in business administration in 2016. Mr. Cui previously served Inspur Communication Information System Co., Ltd* (浪潮通信信息系統有限公司) as the assistant to the general manager (總經理助理) and head of the enterprise management department (企業管理部部長), as well as the deputy general manager (副總經理) and the head of the enterprise management department (企業管理部部長). Mr. Cui also served as the deputy general manager (副總經理), human resources director (人力資源總監) and enterprise management center general manager (企業管理中心總經理) of Inspur Software Group Co., Ltd* (浪潮軟件集團有限公司). As at the date of this announcement, Mr. Cui is the Chairman (董事長) and General Manager of Inspur Communication Information System Co., Ltd* (浪潮通信信息系統有限公司). As the Chairman (董事長) and General Manager of Inspur Communication Information System Co., Ltd (浪潮通信信息系統有限公司), Mr. Cui is currently entitled to annual emoluments from the Group in aggregate amount of RMB438,000 plus performance bonus. Such decision on the annual emoluments for Mr. Cui was determined by the Board upon recommendation from the remuneration committee of the Company with reference to the prevailing market rate, the Company’s remuneration policy, his duties, responsibilities and contribution to the Company. Whereas, under the service agreement entered into between Mr. Cui and the Company on 28 April 2022, Mr. Cui is not entitled to any director’s emoluments as executive Director.

Ms. Li Chunxiang 李春香女士

Ms. Li Chunxiang, aged 46, graduated from Qingdao University (青島大學) in 1997 with a bachelor’s degree in computer and application. Ms. Li previously served as the deputy manager of the software development department (軟件開發部副經理) of Inspur Software Co., Ltd* (浪潮軟件股份有限公司). Ms. Li previously served as the project manager of the information management department (信息管理部項目經理) of Inspur (Beijing) Electronic Information Industry Co., Ltd.* (浪潮(北京)電子信息產業有限公司), the manager of the information management center operations and supply chain information division (信息管理中心運營及供應鏈信息化處經理) of Inspur Group Co., Ltd.* (浪潮集團有限公司) and the deputy general manager of the

information management center (信息管理中心副總經理) of Inspur Group Co., Ltd.* (浪潮集團有限公司). As at the date of this announcement, Ms. Li serves as the head of the information technology security department (信息技術保障部部長) of Inspur Group Co., Ltd.* (浪潮集團有限公司).

Mr. Cui and Ms. Li separately entered into a service agreement on 28 April 2022 for their directorship with the Company for an initial term of three years with effect from 30 April 2022 and each party is entitled to terminate the agreement by giving the other party not less than one month's prior written notice. Mr. Cui and Ms. Li shall be subject to retirement by rotation and re-election in accordance with the memorandum and articles of association of the Company. Mr. Cui and Ms. Li will not receive any director's emoluments from the Company for their appointment as Directors.

Save as disclosed above, as at the date of this announcement, Mr. Cui and Ms. Li do not (i) have any relationship with any director, senior management or substantial or controlling shareholders of the Company; (ii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) hold other positions with other members of the Group.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Cui and Ms. Li that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that as a result of Mr. Dong's resignation as a non-executive Director, Mr. Dong will cease to be an authorised representative (the "**Authorised Representative**") of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 30 April 2022. In replacement of Mr. Dong, Mr. Wang Yusen, an executive Director, has been appointed as an Authorised Representative with effect from 30 April 2022.

The Company would like to express its sincere gratitude for the valuable contributions made by Mr. Jin and Mr. Dong during their service with the Board and welcome Mr. Cui and Ms. Li for acting as a Director.

By order of the Board
Inspur International Limited
Wang Xingshan
Chairman

Hong Kong, 28 April 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.

** For identification purposes only.*