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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Inspur International Limited with effect from 30 April 2022 are set out below.

Executive Directors

Mr. Wang Xingshan (Chairman)

Mr. Wang Yusen

Mr. Cui Hongzhi

Non-executive Director

Ms. Li Chunxiang

Independent Non-executive Directors

Mr. Wong Lit Chor, Alexis

Ms. Zhang Ruijun

Mr. Ding Xiangqian

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee	Remuneration Committee	Nomination Committee	Audit Committee
Directors			
Mr. Wang Xingshan	M	C	
Ms. Zhang Ruijun	M	M	M
Mr. Wong Lit Chor, Alexis	C	M	C
Mr. Ding Xianggan			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 April 2022