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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2022

The board (the “**Board**”) of directors (the “**Director(s)**”) of Inspur International Limited (the “**Company**”) is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 29 April 2022 (the “**EGM**”).

POLL RESULTS

The full text of the resolution is set out in the Notice of EGM dated 11 April 2022.

Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 11 April 2022.

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	<p>(a) to approve, confirm and ratify the Selling Agency Transactions Agreement;</p> <p>(b) to approve and confirm the proposed annual caps for the three years ending 31 December 2024 and the Selling Agency Transactions; and</p> <p>(c) to authorise the Directors to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Selling Agency Transactions Agreement (including the new annual caps for the three years ending 31 December 2024), and to approve, confirm and ratify all such acts and things the Directors have done.</p>	<p>93,116,109 (100%)</p>	<p>0 (0%)</p>
The resolution was duly passed as an ordinary resolution.			

Remarks:

- a. As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed.
- b. At the time of EGM, the Company has 1,141,920,731 ordinary shares in issue.
- c. The total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 520,241,045 ordinary shares.
- d. The total number of shares entitling the holders to attend and vote only against the resolution at the EGM was nil.
- e. None of the shareholders of the Company has stated his intention in the Company's circular dated 11 April 2022 to vote against the resolution at the EGM.

- f. Insur Group Co., Ltd.* (浪潮集團有限公司) and its associates (holding 621,679,686 issued ordinary shares of the Company as at the date of the EGM) are required to abstain, and have abstained, from voting on the resolution at the EGM.
- g. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- h. The Company has 7 Directors in total and 3 Directors, namely Mr. Wang Xingshan, Mr. Wang Yusen and Mr. Wong Lit Chor, Alexis attended the EGM.

By Order of the Board
Inspur International Limited
Wang Xingshan
Chairman

Hong Kong, 29 April 2022

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

** For identification purpose only*