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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 ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 17 June 2022.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Inspur International Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 17 June 2022 (the “**AGM**”).

#### POLL RESULTS

The full text of all the resolutions are set out in the Notice of AGM dated 29 April 2022.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions                                      |   | No. of Votes (%)        |                      |
|---|---|-------------------------|----------------------|
|   |   | For                     | Against              |
| 1   | To receive and adopt the audited consolidated financial statements and reports of the Directors of the Company and the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2021. | 618,623,794<br>(99.82%) | 1,118,000<br>(0.18%) |
| The resolution was duly passed as an ordinary resolution. |   |                         |                      |

| Ordinary Resolutions |  | No. of Votes (%)        |                       |
|----------------------|--|-------------------------|-----------------------|
|                      |  | For                     | Against               |
| 2(a)                 | To re-elect Mr. Wong Lit Chor, Alexis as an independent non-executive Director who had served the Company for more than nine years as an independent non-executive Director. | 603,208,794<br>(97.33%) | 16,533,000<br>(2.67%) |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |
| 2(b)                 | To re-elect Mr. Cui Hongzhi as an executive Director.  | 616,380,794<br>(99.46%) | 3,361,000<br>(0.54%)  |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |
| 2(c)                 | To re-elect Ms. Li Chunxiang as a non-executive Director.  | 617,218,794<br>(99.59%) | 2,523,000<br>(0.41%)  |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |
| 2(d)                 | To authorize the Board to fix the Directors' remuneration.   | 619,741,794<br>(100%)   | 0<br>(0%)             |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |
| 3                    | To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorize the Board to fix their remuneration.   | 618,455,794<br>(99.79%) | 1,286,000<br>(0.21%)  |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |
| 4                    | To grant a general mandate to the Directors to issue and allot the Company's shares (the "Shares").  | 590,613,413<br>(95.30%) | 29,128,381<br>(4.70%) |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |
| 5                    | To grant a general mandate to the Directors to repurchase the Shares.  | 619,741,794<br>(100%)   | 0<br>(0%)             |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |
| 6                    | To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.  | 590,613,413<br>(95.30%) | 29,128,381<br>(4.70%) |
|                      | The resolution was duly passed as an ordinary resolution.  |                         |                       |

*Remarks:*

- a. As more than 50% of the votes were cast in favour of each of the resolutions, all such resolutions were duly passed.
- b. At the time of AGM, 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 resolutions at the AGM was 1,141,920,731 ordinary shares.
- d. The total number of shares entitling the holders to attend and vote only against the resolutions at the AGM was nil.
- e. None of the shareholders of the Company has stated his intention in the Company's circular dated 29 April 2022 to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- 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 AGM.
- h. The Company has 7 Directors in total and 4 Directors, namely Mr. Wang Xingshan, Mr. Wang Yusen, Mr. Wong Lit Chor, Alexis and Mr. Ding Xiangqian attended the AGM.

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

Hong Kong, 17 June 2022

*As at the date of this announcement, the Board comprised Mr. Wang Xingshan, Mr. Wang Yusen and Mr. Cui Hongzhi as executive Directors; Ms. Li Chunxiang as non-executive Director and Mr. Wong Lit Chor, Alexis, Ms. Zhang Ruijun and Mr. Ding Xiangqian as independent non-executive Directors.*