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## **INSPUC** 浪潮

## **INSPUR INTERNATIONAL LIMITED**

浪潮國際有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 596)

## CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Inspur International Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that, with effect from 28 July 2022, Mr. Wang Xingshan, an executive director of the Company, has ceased to be a member of the remuneration committee of the Company (the "**Remuneration Committee**") and shall be replaced by Ms. Li Chunxiang, a non-executive director of the Company. Following the aforesaid change, the members of the Remuneration Committee will be Mr. Wong Lit Chor, Alexis (Chairman), Ms. Zhang Ruijun, and Ms. Li Chunxiang.

By order of the Board Inspur International Limited Wang Xingshan Chairman

Hong Kong, 28 July 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.