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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 28 July 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 three committees established under the Board. The membership information of these committees on which each Board member serves are set out below:

<b>Directors</b>	<b>Board Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
Mr. Wang Xingshan			C	
Ms. Zhang Ruijun		M	M	M
Mr. Wong Lit Chor, Alexis		C	M	C
Mr. Ding Xiangqian				M
Ms. Li Chunxiang		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 July 2022