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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 16 SEPTEMBER 2022**

Reference is made to the notice of extraordinary general meeting of Inspur International Limited (the “**Company**”) dated 31 August 2022 (the “**EGM Notice**”) and the circular of the Company dated 31 August 2022 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 16 September 2022 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

The EGM was held at Meeting Room 315, S06 Langchao Science Park, No. 1036, Lang-Chao Road, High-tech Zone, Jinan, Shandong, the PRC on Friday, 16 September 2022 at 10:00 a.m.. The Board comprises of seven Directors, and two of them, namely Mr. Wang Xingshan (an executive Director) and Ms. Li Chunxiang (a non-executive Director) attended the EGM. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the EGM for the purpose of vote-taking.

The number of issued Shares as at the date of the EGM was 1,141,920,731 Shares. IPG, being a controlling shareholder of the Company, is interested in 621,679,686 Shares, representing approximately 54.44% of the entire issued share capital of the Company, and is thus a connected person of the Company for the purposes of the Listing Rules. Furthermore, for the purpose of the Framework Financial Services Agreement, IPG is directly holding 60% of the share equity of Inspur Finance, and therefore Inspur Finance is a direct subsidiary of IPG and an associate of IPG under Chapter 14A of the Listing Rules. In view of IPG’s interests under the Agreements, and the transactions contemplated respectively thereunder (including the respectively proposed annual caps), IPG had abstained from voting of the resolutions set out in the EGM Notice (the “**Resolutions**”) at the EGM. Accordingly, total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 520,241,045 Shares.

Save as disclosed above and to the best knowledge, information and belief of the Directors, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of any of the Resolutions at the EGM; (iii) no restriction on any Shareholders casting votes on any of the Resolutions at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against any of the Resolutions at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by poll at the EGM, and the poll results of voting at the EGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (Percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	(a) the Deposit Services under the Framework Financial Services Agreement be and are hereby approved, confirmed and ratified;	79,187,201 84.74%	14,255,382 15.26%
	(b) the proposed annual caps for the Deposit Services under the Framework Financial Services Agreement be and are hereby approved and confirmed; and	79,187,201 84.74%	14,255,382 15.26%
	(c) the Directors be and are hereby authorised to do all such acts and things as they consider necessary, desirable or expedient for the implementation of and giving effect to Deposit Services under the Framework Financial Services Agreement and the proposed annual caps for the Deposit Services under the Framework Financial Services Agreement, and all such acts and things the Directors have done are hereby approved, confirmed and ratified.	79,187,201 84.74%	14,255,382 15.26%

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (Percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
2.	(a) the Third Supplemental Agreement in relation to the Supply Transactions be and are hereby approved, confirmed and ratified;	93,442,583 100%	0 0%
	(b) the proposed annual caps for the Supply Transactions under the Third Supplemental Agreement be and are hereby approved and confirmed; and	93,442,583 100%	0 0%
	(c) the Directors be and are hereby authorised to do all such acts and things as they consider necessary, desirable or expedient for the implementation of and giving effect to Supply Transactions under the Third Supplemental Agreement, and the proposed annual caps for the Third Supplemental Agreement and all such acts and things the Directors have done are hereby approved, confirmed and ratified.	93,442,583 100%	0 0%
3.	(a) the Purchase Transactions under the Supplemental 2020 Framework Agreement be and are hereby approved, confirmed and ratified;	93,442,583 100%	0 0%
	(b) the proposed annual caps for the Purchase Transactions under the Supplemental 2020 Framework Agreement be and are hereby approved and confirmed; and	93,442,583 100%	0 0%

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
	(c) the Directors be and are hereby authorised to do all such acts and things as they consider necessary, desirable or expedient for the implementation of and giving effect to Purchase Transactions under the Supplemental 2020 Framework Agreement and the proposed annual caps for the Supplemental 2020 Framework Agreement, and all such acts and things the Directors have done are hereby approved, confirmed and ratified.	93,442,583 100%	0 0%

As more than 50% of the votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company. The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the EGM Notice for details.

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

Hong Kong, 16 September 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.*