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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Inspur International Limited” to “Inspur Digital Enterprise Technology Limited” and the dual foreign name in Chinese of the Company from “浪潮國際有限公司” to “浪潮數字企業技術有限公司”.

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the EGM to be convened for considering, and if thought fit, approving the Proposed Change of Company Name; and (ii) the Registrar of Companies in the Cayman Islands having approved the Proposed Change of Company Name.

A circular containing, among other matters, information in relation to the Proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of Inspur International Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) proposes to change the English name of the Company from “Inspur International Limited” to “Inspur Digital Enterprise Technology Limited” and to adopt “浪潮數字企業技術有限公司” as the dual foreign name in Chinese of the Company to replace its existing name of “浪潮國際有限公司” (the “**Proposed Change of Company Name**”).

## **Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to satisfaction of the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company to be convened (“**EGM**”) to consider, and if thought fit, approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands (the “**Registrar**”) having approved the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar enters the new English and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar and issues a certificate of incorporation on change of name. The Company will then carry out the necessary registration and/or filing procedures with the Registrar and the Companies Registry in Hong Kong.

## **Reasons for the Proposed Change of Company Name**

The Company is a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the name is used both internally and externally by the Group.

The Group is nationally-leading in terms of its cloud services provision, and as a software provider for enterprises, as well as an excellent service provider for enterprises’ digital transformation. According to the development plans of the Company, the phrase “Digital Enterprise Technology” comprises the keywords highlighting the core technology of the Company and emphasising its innovative drive.

The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group’s business and its direction of future development. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company’s business development, and is thus in the best interest of the Company and Shareholders as a whole.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All existing certificates of securities in issue bearing the present name of the Company shall continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration, and delivery purposes.

All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of legal title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new names of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new names of the Company and the shares of the Company will be traded on the main board of the Stock Exchange under the new names.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed upon the Proposed Change of Company Name becoming effective.

## **GENERAL**

The EGM will be convened and held for the Shareholders to consider and, if thought fit, to approve the Proposed Change of Company Name.

A circular containing, among other matters, details of the Proposed Change of Company Name and a notice convening the EGM to approve the Proposed Change of Company Name and related proxy form will be despatched to the Shareholders as soon as practicable.

To the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, no Shareholder will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name.

The Company will make further announcement(s) to inform the Shareholders of the results of the EGM, the effective date of the Proposed Change of Company Name, the new website of the Company, the new stock short names of the Company for trading of the shares of the Company on the Stock Exchange and other relevant information as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 10 November 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.*