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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 14 DECEMBER 2022

References are made to the notice of extraordinary general meeting of Inspur International Limited (the “**Company**”) dated 22 November 2022 (the “**EGM Notice**”) and the circular of the Company dated 22 November 2022 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 14 December 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 the conference room of Meeting Room 315, S06 Langchao Science Park, No. 1036, Lang-Chao Road, High-tech Zone, Jinan, Shandong, the PRC on Wednesday, 14 December 2022 at 10:00 a.m.. The Board comprises of seven Directors, and six of them, namely Mr. Wang Xingshan, Mr. Wang Yusen, Mr. Cui Hongzhi, Ms. Li Chunxiang, Ms. Zhang Ruijun and Mr. Ding Xiangqian, 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, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM (the “**Resolution**”). To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, 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 the Resolution at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

SPECIAL RESOLUTION	Number of votes cast (Percentage of total number of votes cast)	
	For	Against
To approve the English name of the Company be changed from “Inspur International Limited” to “Inspur Digital Enterprise Technology Limited”, and the Chinese name “浪潮數字企業技術有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “浪潮國際有限公司”.	567,558,666 100%	0 0%

As not less than three-fourths of the votes were cast in favour of the above Resolution, such Resolution was duly passed as a special resolution of the Company. The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

CHANGE OF COMPANY NAME

As mentioned in the Company’s announcement dated 10 November 2022 and the Circular, 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. Further announcement will be made by the Company in contemplation of the above matter as and when appropriate in accordance with the Listing Rules.

By order of the Board
Inspur International Limited
Wang Xingshan
Chairman

Hong Kong, 14 December 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 Ms. Zhang Ruijun, Mr. Wong Lit Chor, Alexis and Mr. Ding Xiangqian as independent non-executive Directors.