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INSPUC 浪潮

INSPUR DIGITAL ENTERPRISE TECHNOLOGY LIMITED

浪潮數字企業技術有限公司

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

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Inspur Digital Enterprise Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of approving, inter alia, the audited final results of the Company and its subsidiaries(the "**Group**") for the year ended 31 December 2022 and to consider the payment of final dividend, if any.

By Order of the Board
Inspur Digital Enterprise Technology Limited
Wang Xingshan

Chairman

Hong Kong, 17 March 2023

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.