

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**PROPOSED ADOPTION OF SECOND AMENDED AND
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Inspur Digital Enterprise Technology Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed companies to adopt a uniform set of core shareholder protection standard for listed companies.

As such, the board (the “**Board**”) of directors of the Company (the “**Directors**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) in relation to the proposed amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**Existing M&A**”) and adoption of the second amended and restated memorandum and articles of association of the Company (the “**New M&A**”) in substitution for and to the exclusion of the Existing M&A. By the Proposed Amendments and the proposed adoption of the New M&A, the Company will bring its memorandum and articles of association to be in line with the amendments made to the Listing Rules regarding the core shareholder protection standards set out in Appendix 3 of the Listing Rules and the applicable laws of the Cayman Islands. Certain organisational and administrative amendments to the Existing M&A will also be proposed for the purpose of making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval of the Shareholders by way of the passing of a special resolution at the forthcoming annual general meeting of the Company to be held on 26 June 2023 (the “AGM”). A circular containing, among other things, particulars relating to the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 24 May 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.