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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

References are made to (i) the annual results announcement of Inspur Digital Enterprise Technology Limited (the "Company") for the financial year ended 31 December 2022 dated 31 March 2023 ("AR Announcement 2022"); (ii) the annual report of the Company for the financial year ended 31 December 2022 published on 28 April 2023 ("Annual Report 2022"); and (iii) the notice of annual general meeting (the "AGM Notice") and the circular containing the AGM Notice (the "AGM Circular") of the Company both dated 24 May 2023 in relation to the annual general meeting ("AGM") to be held on 26 June 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

The Company wishes to clarify that the closure periods of register of members of the Company as stated in AR Announcement 2022 and Annual Report 2022 shall be revised and updated to align with the AGM Circular. Accordingly, the relevant paragraphs under the heading "Closure of Register of Members" (i) on page 41 of the AR Announcement 2022; and (ii) in the director's report (page 47) of the Annual Report 2022 shall be deleted in its entirety and replaced by the following updated book closure periods (relevant updates are underlined for easy reference):

For the purpose of determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 20 June 2023 to Monday, 26 June 2023 (both days inclusive), during which period no transfer of shares in the Company shall be registered. In order to qualify for the proposed AGM, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 19 June 2023.

For determining the entitlement to the Proposed Final Dividend (subject to approval by Shareholders at the AGM), the register of members of the Company will be closed from Wednesday, 5 July 2023 to Friday, 7 July 2023 (both days inclusive), during which no transfer of Shares will be registered. In order to qualify for the Proposed Final Dividend, all properly completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m., Tuesday, 4 July 2023.

The Board confirms that the revised information above does not affect other information contained in AR Announcement 2022 and Annual Report 2022 and save as disclosed above, all other information in AR Announcement 2022 and Annual Report 2022 remains unchanged.

By Order of the Board

Inspur Digital Enterprise Technology Limited

Wang Xingshan

Chairman

Hong Kong, 29 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.