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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023 AND ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to the notice of annual general meeting of Inspur Digital Enterprise Technology Limited (the “**Company**”) dated 24 May 2023 (the “**AGM Notice**”) and the circular of the Company dated 24 May 2023 (the “**Circular**”) in relation to the Company’s annual general meeting held on 26 June 2023 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Shareholders representing 577,116,411 Shares were present, in person or by proxy or corporate representative, at the AGM. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM.

POLL RESULTS

The full text of all the resolutions are set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1	To receive and adopt the audited consolidated financial statements and reports of the Board of the Company and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2022.	577,116,411 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
	The resolution was duly passed as an ordinary resolution.		
2(a)	To re-elect Mr. Wang Xingshan as an executive Director.	567,060,434 (98.26%)	10,055,927 (1.74%)
	The resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Mr. Wang Yusen as an executive Director.	556,283,686 (96.39%)	20,832,725 (3.61%)
	The resolution was duly passed as an ordinary resolution.		
2(c)	To re-elect Mr. Ding Xiangqian as an independent non-executive Director	576,168,411 (99.84%)	948,000 (0.16%)
	The resolution was duly passed as an ordinary resolution.		
2(d)	To authorise the Board to fix the remuneration of the Directors.	577,116,411 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3	To appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	575,654,434 (99.75%)	1,461,977 (0.25%)
	The resolution was duly passed as an ordinary resolution.		
4	To grant a general mandate to the Directors to allot and issue the Company's shares (the "Shares")	549,351,686 (95.19%)	27,764,725 (4.81%)
	The resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the Directors to repurchase the Shares.	577,116,411 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
6	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.	549,479,686 (95.21%)	27,636,725 (4.79%)
	The resolution was duly passed as an ordinary resolution.		
7	To declare a final dividend of HK\$0.02 per share of the Company for the year ended 31 December 2022.	577,116,411 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

SPECIAL RESOLUTION		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
8	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	549,895,686 (95.28%)	27,220,725 (4.72%)
The resolution was duly passed as a special resolution.			

Remarks:

- a. As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered (1) to (7), all such ordinary resolutions were duly passed.
- b. As no less than 75% of the votes were cast in favour of the special resolution numbered (8), such special resolution was duly passed.
- c. At the time of AGM, the Company has 1,141,920,731 ordinary shares in issue.
- d. The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,141,920,731 ordinary shares.
- e. The total number of shares entitling the holders to attend and vote only against the resolutions at the AGM was nil.
- f. None of the shareholders of the Company has stated his intention in the Circular to vote against any of the resolutions at the AGM.
- g. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- h. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

- i. The Company has 7 Directors in total. Mr. Wang Yusen and Ms. Zhang Ruijun attended the AGM in person. Mr. Cui Hongzhi, Mr. Wong Lit Chor, Alexis and Mr. Ding Xiangqian attended the AGM via electronic means.

ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the proposed amendments on the Existing M&A and the adoption of the New M&A has been duly passed as a special resolution by the Shareholders at the AGM. The New M&A will take effect from 26 June 2023, the full text of which is available respectively on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (www.inspur.com).

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

Hong Kong, 26 June 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.