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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 Thursday, 31 August 2023 for the purpose of approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and to consider the payment of interim dividend, if any.

By Order of the Board

Inspur Digital Enterprise Technology Limited

Wang Xingshan

Chairman

Hong Kong, 17 August 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.