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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 EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2025

References are made to the notice of extraordinary general meeting of Inspur Digital Enterprise Technology Limited (the "**Company**") dated 30 June 2025 (the "**EGM Notice**") and the circular of the Company dated 30 June 2025 (the "**Circular**") in relation to the Company's extraordinary general meeting held on 15 July 2025 (the "**EGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Shareholders representing 143,474,482 Shares were present, in person or by proxy or corporate representative, at the EGM.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all the resolutions proposed (the "**Resolutions**") were duly passed by way of poll at the EGM.

POLL RESULTS

The full text of all the resolutions are set out in the EGM Notice. The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES (APPROXIMATE %)	
			FOR	AGAINST
1	(a)	the Framework Agreement as defined in the Circular and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	143,474,482 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
	(b) the respective proposed annual caps with reference to each of the transaction under the Framework Agreement be and are hereby approved and confirmed; and (c) the Directors be and are hereby authorised to do all such acts and things, sign and execute such documents as they may in their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Framework Agreement and the transactions contemplated thereunder.		
	The resolution was duly passed as an ordinary resolution.		
2	(a) the Deposit Services and the Other Financial Services under the 2025 Framework Financial Services Agreement (as respectively defined in the Circular) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) the proposed annual caps for the Deposit Services and the Other Financial Services under the 2025 Framework Financial Services Agreement be and are hereby approved and confirmed; and (c) the Directors be and are hereby authorised to do all such acts and things, sign and execute such documents as they may in their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Deposit Services and the Other Financial Services under the 2025 Framework Financial Services Agreement and the transactions contemplated thereunder.	114,195,201 (79.59%)	29,279,281 (20.41%)
	The resolution was duly passed as an ordinary resolution.		

Remarks:

a. At the time of EGM, the Company has 1,145,641,731 Shares in issue.

b. IPG and its associates controlled, and were entitled to exercise control, over the voting rights in respect of 621,679,686 Shares, representing approximately 54.26% of the issued share capital of the Company. Pursuant to Rule 14A.36 of the Listing Rules, IPG and its associates, having a material interest in the Framework Agreement and the 2025 Framework Financial Services Agreement, abstained from voting on the Resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 523,962,045 Shares.

c. Save as disclosed above, and to the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no Shareholder that was required to abstain from voting on any of the resolutions at the EGM; and (iv) no Shareholder that had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

d. As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered (1) to (2), all Resolutions were duly passed.

e. 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 EGM.

f. The executive Director, Mr. Zhao Zhen and Mr. Wang Yusen, the non-executive Director, Ms. Li Chunxiang, and the independent non-executive Directors, Mr. Wong Lit Chor, Alexis, Ms. Zhang Ruijun and Mr. Ding Xiangqian, attended the EGM.

By order of the Board
Inspur Digital Enterprise Technology Limited
Zhao Zhen
Chairman

Hong Kong, 15 July 2025

As at the date of this announcement, the Board comprised Mr. Zhao Zhen, 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.