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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)

**CHANGE OF NON-EXECUTIVE DIRECTOR; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Li Chunxiang

The board (the “**Board**”) of directors (the “**Directors**”) of Inspur Digital Enterprise Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Chunxiang (“**Ms. Li**”) has tendered her resignation as a non-executive Director, and a member of the Remuneration Committee of the Company with effect from 26 May 2026 due to her personal work commitments.

Ms. Li has confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. Ms. Li has demonstrated dedication and diligence in serving the Company during her tenure as a non-executive Director. The Board would like to express its gratitude to Ms. Li for her valuable contributions to the Group.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION IN BOARD COMMITTEE

Mr. Xie Bingbing

The Board is pleased to announce that with effect from 26 May 2026, Mr. Xie Bingbing (謝兵兵) (“**Mr. Xie**”) has been appointed as a non-executive Director, and a member of the Remuneration Committee of the Company. The biographical details of Mr. Xie are set out below:

Mr. Xie, aged 39, graduated from Shandong University of Finance* (山東財政學院) (currently known as Shandong University of Finance and Economics* (山東財經大學)), majoring in Accounting and holding a Bachelor’s Degree in Management* (管理學學士). Mr. Xie has ample experience in finance, corporate management and capital management. He previously served as the assistant to general manager of Shandong Huitong Financial Leasing Co., Ltd.* (山東滙通金融租賃有限公司), deputy head of capital management department of Inspur Group and the director of Shandong Inspur Database Technology Co., Ltd.* (山東浪潮數據庫技術有限公司). Currently, Mr. Xie serves as head of capital management department of Inspur Group Co., Limited.

Mr. Xie has entered into a service contract with the Company on 26 May 2026 for an initial term of three years with effect from 26 May 2026 and each party is entitled to terminate the agreement by giving the other party not less than one month’s prior written notice. Mr. Xie is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Mr. Xie will not receive any director’s emoluments from the Company for his appointment as a Director.

Save as disclosed above, as at the date of this announcement, Mr. Xie does not (i) have any relationship with any director, senior management or substantial or controlling shareholders of the Company; (ii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) hold other positions with other members of the Group.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to rule 13.51(2) of the Listing Rules in relation to the appointment of Mr. Xie.

The Board would like to welcome Mr. Xie for joining the Board.

* *The English translation of certain Chinese names or words in this announcement is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

By order of the Board
Inspur Digital Enterprise Technology Limited
Wei Daisen
Chairman

Hong Kong, 26 May 2026

As at the date of this announcement, the Board comprised Mr. Wei Daisen, Mr. Wang Yusen and Mr. Cui Hongzhi as executive Directors, Mr. Xie Bingbing as non-executive Director, and Ms. Zhang Ruijun, Mr. Wong Lit Chor, Alexis, and Mr. Ding Xiangqian as independent non-executive Directors.