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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Inspur Digital Enterprise Technology Limited with effect from 26 May 2026 are set out below.

Executive Directors

Mr. Wei Daisen *(Chairman)*

Mr. Wang Yusen

Mr. Cui Hongzhi

Non-executive Director

Mr. Xie Bingbing

Independent Non-executive Directors

Mr. Wong Lit Chor, Alexis

Ms. Zhang Ruijun

Mr. Ding Xiangqian

There are three committees established under the Board. The membership information of these committees on which each Board member serves are set out below:

Board Committee / Directors	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Wei Daisen		C	
Ms. Zhang Ruijun	M	M	M
Mr. Wong Lit Chor, Alexis	C	M	C
Mr. Ding Xiangqian			M
Mr. Xie Bingbing	M		

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 26 May 2026