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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 17 JUNE 2026

References are made to the notice of annual general meeting of Inspur Digital Enterprise Technology Limited (the "**Company**") dated 26 May 2026 (the "**AGM Notice**") and the circular of the Company dated 26 May 2026 (the "**Circular**") in relation to the Company's annual general meeting held on 17 June 2026 (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 651,186,625 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 Notice of AGM dated 26 May 2026. 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 directors of the Company (the "**Director(s)**") and the auditors of the Company (the "**Auditors**") for the year ended 31 December 2025.	651,162,905 (99.996%)	23,720 (0.004%)
	The resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
2	To re-elect Mr. Wei Daisen as an executive Director.	649,106,360 (99.681%)	2,080,265 (0.319%)
	The resolution was duly passed as an ordinary resolution.		
3	To re-elect Mr. Cui Hongzhi as an executive Director.	649,850,360 (99.795%)	1,336,265 (0.205%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-elect Mr. Xie Bingbing as a non-executive Director.	650,148,625 (99.841%)	1,038,000 (0.159%)
	The resolution was duly passed as an ordinary resolution.		
5	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	651,172,625 (99.998%)	14,000 (0.002%)
	The resolution was duly passed as an ordinary resolution.		
6	To re-appoint SHINEWING (HK) CPA Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	651,186,625 (100.000%)	0 (0.000%)
	The resolution was duly passed as an ordinary resolution.		
7	To grant a general mandate to the Directors to allot and issue the Company's shares (the "**Shares**")	647,295,686 (99.402%)	3,890,939 (0.598%)
	The resolution was duly passed as an ordinary resolution.		
8	To grant a general mandate to the Directors to repurchase the Shares.	651,186,625 (100.000%)	0 (0.000%)
	The resolution was duly passed as an ordinary resolution.		
9	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.	647,457,686 (99.427%)	3,728,939 (0.573%)
	The resolution was duly passed as an ordinary resolution.		
10	To declare a final dividend of HK$0.04 per share of the Company for the year ended 31 December 2025.	651,186,625 (100.000%)	0 (0.000%)
	The resolution was duly passed as an ordinary resolution.		

SPECIAL RESOLUTION		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
11	(a) To approve the change of domicile of the Company; (b) To approve the adoption of the new articles of association of the Company; and (c) To authorise the Board of the Company to do all such acts and execute all such documents on behalf of the Company in relation to the change of domicile and to make relevant registrations and filings in accordance with the requirements of the applicable laws in the Cayman Islands and Hong Kong.	651,186,625 (100.000%)	0 (0.000%)
	As not less than 75% of the votes were cast in favour of the resolution, 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 (10), all such ordinary resolutions were duly passed; as not less than 75% of the votes were cast in favour of the special resolution numbered (11), the special resolution was duly passed.

b. At the time of AGM, the Company has 1,221,855,831 ordinary shares in issue.

c. The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,221,855,831 ordinary shares.

d. The total number of shares entitling the holders to attend and vote only against the resolutions at the AGM was nil.

e. None of the shareholders of the Company has stated his intention in the Company's circular dated 26 May 2026 to vote against any of the resolutions at the AGM.

f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.

g. 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.

h. The executive Director, Mr. Wang Yusen, the non-executive Director, Mr. Xie Bingbing, and the independent non-executive Director, Mr. Ding Xiangqian, attended the AGM.

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

Hong Kong, 17 June 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.