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INSPUR INTERNATIONAL LIMITED

浪潮國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 596)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the (1) final results announcement of the Company dated 27 March 2017 (the “**Results Announcement**”) in relation to the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2016 and (2) the Annual Report of the Company for the year ended 2016 published by the Company on 27 April 2017. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement and the Annual Report.

As stated in the Results Announcement and the Annual Report, for the purpose of (i) determining the shareholders’ entitlement to attend and vote at the forthcoming annual general meeting of the Company; and (ii) ascertaining shareholders’ entitlement (subject to shareholders’ approval at the AGM) to the proposed final dividend, the register of members of the Company (the “**Register of Members**”) will be closed (i) from Thursday, 25 May 2017 to Friday, 26 May 2017 (both days inclusive); and (ii) on Friday, 9 June 2017.

The Company would like to announce that the periods of closure of the Register of Members will be changed as follows:

Closure of Register of Members for determining shareholders' right to attend and vote at the AGM

	Original	Revised
Latest time for lodging transfers of Shares in order to be entitled to attend and vote at the AGM	4:30 p.m. on 24 May 2017, Wednesday	4:30 p.m. on 7 June 2017, Wednesday
Closure dates of Register of Members (both days inclusive)	25 May 2017, Thursday to 26 May 2017, Friday	8 June 2017, Thursday to 9 June 2017, Friday

Closure of register of members for ascertaining shareholders' entitlement (subject to shareholders' approval at the AGM) to the proposed final dividend

	Original	Revised
Latest time for lodging transfers of Shares in order to be entitled to the proposed final dividend	4:30 p.m. on 8 June 2017, Thursday	4:30 p.m. on 7 June 2017, Wednesday
Closure date of Register of Members (both days inclusive)	9 June 2017, Friday	8 June 2017, Thursday to 9 June 2017, Friday

By order of the Board
Inspur International Limited
Wang Xingshan
Chairman

Hong Kong, 27 April 2017

As at the date of this announcement, the Board comprised Mr. Wang Xingshan and Mr. Jin Xiaozhou, Joe as executive Directors, Mr. Dong Hailong and Mr. Samuel Y. Shen as non-executive Directors and Ms. Zhang Ruijun, Mr. Wong Lit Chor, Alexis and Mr. Ding Xiangqian as independent non-executive Directors.