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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)

DELAY IN DESPATCH OF CIRCULAR RELATING TO
(1) MAJOR AND CONNECTED TRANSACTION
(2) MAJOR TRANSACTION
(3) ISSUE OF CONSIDERATION SHARES UNDER
SPECIFIC MANDATE
AND
(4) CONTINUING CONNECTED TRANSACTIONS;
AND
CLOSURE OF BOOKS

Reference is made to the announcement (the “**9 May Announcement**”) of Inspur International Limited (the “**Company**”) dated 9 May 2018 in relation to (i) major and connected transaction, (ii) major transaction, (iii) issue of consideration shares under specific mandate and (iv) continuing connected transactions, the supplemental announcement of the Company dated 28 May 2018 and the announcement (the “**30 May Announcement**”) of the Company dated 30 May 2018 in relation to the delay in dispatch of the Circular. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the 9 May Announcement.

As stated in the 9 May Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Proposed Acquisitions, the Share Purchase Agreements and the transactions contemplated thereunder, (ii) further details of the New Framework Agreement, the transactions contemplated thereunder and the Annual Caps, (iii) the recommendation from the Independent Board Committee in respect of the Share Purchase Agreement I and the New Framework Agreement, the transactions contemplated thereunder and the Annual Caps, (iv) the advice from the Independent Financial Adviser to the Independent Board Committee and the

Independent Shareholders regarding the Share Purchase Agreement I and the New Framework Agreement, the transactions contemplated thereunder and the Annual Caps, and (v) the notice convening the EGM, is expected to be despatched to the Shareholders on or about 31 May 2018.

As stated in the 30 May Announcement, the dispatch date of the Circular was expected to be postponed to a date falling on or before 21 June 2018. Nevertheless, the Company needs more time to (i) finalise certain information to be included in the Circular and (ii) complete bulk-printing of the Circular. It is therefore expected that the despatch date of the Circular will be postponed to a date falling on or before 25 June 2018.

For the purpose of determining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 9 July 2018 to Thursday, 12 July 2018, both days inclusive. In order to qualify for attending and voting at the EGM, all transfer documents together with the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712—1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Friday, 6 July 2018.

By Order of the Board
Inspur International Limited
Wang Xingshan
Chairman

Hong Kong, 21 June 2018

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