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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 July 2018

The board (the “**Board**”) of directors (the “**Director(s)**”) of Inspur International Limited (the “**Company**”) is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 12 July 2018 (the “**EGM**”).

POLL RESULTS

The full text of all the resolutions are set out in the Notice of EGM dated 25 June 2018.

Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 25 June 2018.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the Share Purchase Agreement I and the transactions contemplated thereunder; (b) To approve, confirm and ratify the Share Purchase Agreement II and the transactions contemplated thereunder; and (c) To authorize the Directors to do such acts and execute such documents in connection with the Share Purchase Agreements and the transactions contemplated thereunder.	155,791,349 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution		No. of Votes (%)	
		For	Against
2.	(a) To approve, confirm and ratify the New Framework Agreement and the transactions contemplated thereunder; (b) To approve, confirm and ratify the New Caps; and (c) To authorize the Directors to do such acts and execute such documents in connection with the New Framework Agreement, the New Caps and the transactions contemplated thereunder.	155,791,349 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Remarks:

- a. As all of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.
- b. At the time of EGM, the Company has 952,736,331 ordinary shares in issue.
- c. The total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM was 952,736,331 ordinary shares.
- d. The total number of shares entitling the holders to attend and vote only against the resolutions at the EGM was nil.
- e. None of the shareholders of the Company has stated his intention in the Company's circular dated 25 June 2018 to vote against any of the resolutions at the EGM.
- f. Inspur Overseas Investment Limited (浪潮海外投資有限公司), its beneficial owners and their respective associates (holding 481,879,286 issued ordinary shares of the Company as at the date of the EGM) are required to abstain from voting on the resolutions for the approval of the Share Purchase Agreement I, the Share Purchase Agreement II, the New Framework Agreement, the New Caps and the transactions contemplated thereunder at the EGM and they have done so at the EGM.
- 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 EGM.

By Order of the Board
Inspur International Limited
Wang Xingshan
Chairman

Hong Kong, 12 July 2018

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