



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. John William Barter III has been appointed as an Independent Non-executive Director of the Company with effect from August 10, 2005

The board of directors (the “Board”) of Lenovo Group Limited (the “Company”) is pleased to announce the appointment of Mr. John William Barter III as an Independent Non-executive Director of the Company with effect from August 10, 2005.

Mr. Barter, aged 58, holds a Bachelor of Science degree in Physics from Spring Hill College (1968) and an MBA in Finance from Tulane University (1973). He has acquired extensive knowledge and experience in finance and accounting from senior management positions held in both the industrial and technology sectors. Between 1977 and 1997 he held a number of senior management positions with AlliedSignal, Inc. a company incorporated in the USA engaged in the development, and manufacturing of aerospace, automotive and advanced materials products. Between 1998 and 2001 he was a director and from 2000 to 2001, the chief financial officer of Kestrel Solutions, Inc. a company incorporated in the USA engaged in the development of communications equipment.

Mr. Barter is currently a non-executive director of each of the following entities: BMC Software, Inc., an enterprise software company, the securities of which are listed on the New York Stock Exchange; Bottomline Technologies, Inc., a software company engaged in software for electronic payments, the securities of which are listed on NASDAQ; SRA International, Inc., a provider of information technology services to the US Government, the securities of which are listed on the New York Stock Exchange; SSA Global Technologies, Inc., a supplier of enterprise resource planning software, the securities of which are listed on NASDAQ; Gecis Global Holdings Inc., a supplier of business process outsourcing services; the Charleston Education Network and the Charleston Symphony Orchestra. Save as disclosed above, Mr. Barter has not held any directorship with any listed company in the last three years. He has no relationship with any Director, senior management or substantial or controlling shareholder of the Company.

Mr. Barter does not hold any positions with the Company or any member of the Company’s group of companies other than that of Independent Non-executive Director of the Company.

The Company has not entered into a service contract with Mr. Barter. His length of service will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Mr. Barter will be paid aggregate fees and remuneration of US\$140,000 per annum made up of director’s fees of US\$40,000 and share appreciation rights with a value of US\$100,000. In determining the amount of the director’s fees and remuneration to be paid to Mr. Barter, the Board has taken into account the level of remuneration paid to independent non-executive Directors of comparable companies, the amount of time that Mr. Barter will be required to commit in fulfilling his duties as an independent non-executive director, the amount paid to existing independent non-executive directors of the Company, and the recommendation of the Remuneration Committee of the Board.

Mr. Barter owns approximately 0.7% of a General Atlantic investment fund that owns approximately 5.45% of General Atlantic’s holdings in the Company. As of July 31, 2005, General Atlantic’s total interest in the Company represents less than 4% of the voting rights in the Company, assuming full conversion of all warrants.

The Board would like to extend a warm welcome to Mr. Barter in joining the Company.

As at the date of this announcement, the Executive Directors are Mr. Yuanqing Yang, Mr. Stephen M. Ward, Jr. and Ms. Xuezheng Ma; the Non-executive Directors are Mr. Chuanzhi Liu, Mr. Linan Zhu, Mr. James G. Coulter, Mr. William O. Grabe, Mr. Weijian Shan, Mr. Justin T. Chang (Alternate Director to Mr. James G. Coulter), Mr. Vince Feng (Alternate Director to Mr. William O. Grabe) and Mr. Daniel A. Carroll (Alternate Director to Mr. Weijian Shan); and Independent Non-executive Directors are Mr. Wai Ming Wong, Professor Chia-Wei Woo, Mr. Lee Sen Ting and Mr. John William Barter III.

By order of the Board

Yuanqing Yang

Chairman

Hong Kong, August 10, 2005

“Please also refer to the published version of this announcement in South China Morning Post”