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Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00992)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. Nicholas Charles Allen has been appointed as an independent non-executive director of the Company, taking effect from November 6, 2009.

The board of directors (the "Board") of Lenovo Group Limited (the "Company") is pleased to announce the appointment of Mr. Nicholas Charles Allen as an independent non-executive director of the Company, taking effect from November 6, 2009. Mr. Allen will also serve as a Member of the Audit Committee of the Board with effect from the same date.

Mr. Allen, aged 54, received a Bachelor of Arts degree in Economics/Social Studies from Manchester University, United Kingdom. He is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Allen joined Coopers & Lybrand ("C&L") in London in 1977 and was transferred to C&L Hong Kong in 1983. He was admitted to partnership in C&L Hong Kong in 1988, which was subsequently merged with Price Waterhouse into PricewaterhouseCoopers ("PwC") in 1998. Mr. Allen retired from PwC in June 2007.

During his 24 years with PwC, Mr. Allen's roles included:

- audit engagement partner for a portfolio of listed and unlisted PwC clients
- partner-in-charge of the PwC Hong Kong Corporate Finance and Recovery Practice
- acting as an expert witness on accounting matters and conducting forensic accounting investigations including an appointment by the Financial Secretary in 1992 as an Inspector under the Companies Ordinance to investigate certain transactions involving 10 public listed companies
- partner-in-charge of the PwC Hong Kong and China Assurance Practice (Audit)
- member of the Management Committee and the Board of Partners of PwC Hong Kong and China
- member of the PwC Global Audit Policy Board

Mr. Allen was appointed an independent non-executive director of CLP Holdings Limited effective from May 12, 2009. Save as disclosed, Mr. Allen has not served as a director of any listed public companies in Hong Kong or overseas in the past three years and as at the date of this announcement. Mr. Allen's other appointments in Hong Kong included: Member of the Securities & Futures Appeal Panel; Member of the Takeovers & Merger Panel; Member of the Takeovers Appeal Committee; Member of the Share Registrars' Disciplinary Committee and Member of the Disciplinary Panel of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Mr. Allen does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Allen currently does not hold any position with the Company or any of the Company's group of companies other than that of an independent non-executive director of the Company. Mr. Allen previously served as a partner in PwC, the external auditor of the Company, and has been retired from this firm for more than 2 years. In view of these circumstances, the Board has determined that Mr. Allen is independent.

The length of service of Mr. Allen with the Company will be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association. Mr. Allen will be paid aggregate fees and remuneration of US\$220,000 per annum which comprise of cash director's fees of US\$80,000 and equity rights with a value of US\$140,000. In determining the amount of the director's fees and remuneration to be paid to Mr. Allen, 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. Allen 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 Compensation Committee of the Board.

Save as disclosed herein, there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the above appointment and there is no information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

By order of the Board
Liu Chuanzhi
Chairman

Beijing, November 5, 2009

As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe and Dr. Wu Yibing; and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Dr. Tian Suning.