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lenovo 联想

Lenovo Group Limited 聯想集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 0992)

**RESIGNATION OF DIRECTOR
AND
MEMBER OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) would like to announce that Professor Woo Chia-Wei (“**Professor Woo**”) has resigned as an independent non-executive director and member of both the Audit Committee and Compensation Committee of the Company with effect from the conclusion of the Company’s 2012 annual general meeting held on July 3, 2012 (“**AGM**”) due to his other commitments which require more of his dedications.

The Board would like to express its appreciation to Professor Woo for his valuable contribution to the Company during his 13 years of service on the Board.

Professor Woo confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Yang Yuanqing
Chairman and
Chief Executive Officer

Hong Kong, July 3, 2012

Following the conclusion of the AGM, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Ms. Ma Xuezheng, Dr. Wu Yibing and Mr. Zhao John Huan; and the independent non-executive directors are Mr. Ting Lee Sen, Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei and Mr. William O. Grabe.