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lenovo 联想

Lenovo Group Limited 联想集团有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The board of directors of Lenovo Group Limited (the “**Company**”) announces that Mr. William Tudor Brown, an independent non-executive director and a member of the Compensation Committee of the Company, has been appointed as a member of the Audit Committee of the Company with effect from May 22, 2014.

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

May 22, 2014

As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan 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, Mr. William O. Grabe, Mr. William Tudor Brown and Ms. Ma Xuezheng.