

LENOVO GROUP<00992> - Unusual price & volume movements

The Stock Exchange has received a message from Lenovo Group Limited which is reproduced as follows:-

"This statement is made at the request of the Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and trading volume of the ordinary shares of the Company and wish to state that we are not aware of any reasons for such increases.

Save as disclosed in the announcement of the Company dated 23 June 2005 regarding continuing connected transactions and approval of a director's service contract and the circular of the Company dated 6 July 2005 regarding proposed off-market repurchase of non-voting shares, we confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Broad aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Lenovo Group Limited the Broad of directors of which individually and jointly accept responsibility for the accuracy of this statement."

As at the date hereof, the Executive Directors are Mr Yang Yuanqing, Mr Stephen M Ward, Jr. and Ms Ma Xuezheng, the Non-executive Directors are Mr Liu Chuanzhi, Mr Zhu Linan, Mr James G Coulter, Mr William O Grabe, Mr Shan Weijian, 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 Shan Weijian); and Independent Non-executive Directors are Mr Wong Wai Ming, Professor Woo Chia-Wei and Mr Ting Lee Sen.

For and on behalf of
Lenovo Group Limited

Joanna Look
Company Secretary

14 July 2005"