



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. Tian Suning has been appointed as an independent non-executive director of the Company with effect from August 2, 2007.

The board of directors (the “Board”) of Lenovo Group Limited (the “Company”) is pleased to announce the appointment of Mr. Tian Suning as an independent non-executive director of the Company with effect from August 2, 2007.

Mr. Tian, aged 44, earned his Ph.D. in natural resource management from Texas Tech University in 1992, and a M.S. degree in ecology from the Graduate School of the Chinese Academy of Sciences in 1988. Mr. Tian has extensive experience and knowledge in the management and financing fields of the telecommunications and information industry and is the founder and Chairman of China Broadband Capital Partners, L.P., a Chinese focused private equity fund which invests primarily in companies in Telecom, Internet, Broadband, Media and Technology sector.

Mr. Tian held the positions of director, Vice Chairman and Chief Executive Officer of China Netcom Group Corporation (Hong Kong) Limited (“China Netcom”), a Hong Kong and New York listed company, at different times between 1999 and 2007. China Netcom is a fixed-line telecommunications operator that operates an extensive network and offers international data services in the Asia-Pacific region. From 2002 to 2006, Mr. Tian was the Vice President of China Network Communications Group Corporation, parent company of China Netcom. From 1999 to 2002, Mr. Tian was the Chief Executive Officer of China Netcom Company Limited, which was merged with China Network Communications Group in May 2002.

From 1994 to 1999, Mr. Tian was co-founder and Chief Executive Officer of AsiaInfo Holdings, Inc. (“AsiaInfo”), a NASDAQ listed company providing software and networking solutions in China, and currently he is an independent non-executive director of AsiaInfo as well. Mr. Tian was also a vice chairman and a non-executive director of PCCW Limited (HKEx listed) from April 1, 2005 to July 9, 2007 and is currently an independent non-executive director of MasterCard Incorporated and MasterCard International Incorporated. He is also a member of the Advisory Committee to Harvard Business School Asia Pacific Board and the International Business Council of the World Economic Forum.

Save as disclosed above, Mr. Tian has not held any directorship with any listed company in the last three years. He does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Tian does not hold any position with the Company or any 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. Tian. 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. Tian will be paid aggregate fees and remuneration of US\$140,000 per annum made of cash director's fees of US\$40,000 and equity rights with a value of US\$100,000. In determining the amount of the director's fees and remuneration to be paid to Mr. Tian, 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. Tian 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.

As at August 1, 2007, the Company holds 4,113,027 shares in AsiaInfo, representing approximately 9% of the issued share capital of AsiaInfo, of which Mr. Tian is an independent non executive director.

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

By order of the Board

Yang Yuanqing

Chairman

San Francisco, August 2, 2007

As at the date of this announcement, the executive directors are Mr. Yang Yuanqing and Mr. William J. Amelio; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, 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 the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Mr. Tian Suning.