



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

RESIGNATION OF ALTERNATE DIRECTOR

The Company would like to announce that Mr. Vince Feng has resigned as alternate Director to Mr. William O. Grabe with effect from November 2, 2007.

The board of directors (the “Board”) of Lenovo Group Limited (the “Company”) announces that Mr. Vince Feng has resigned as alternate Director to Mr. William O. Grabe with effect from November 2, 2007 due to his transition in the General Atlantic Group, the party that nominated director to the Company.

Mr. Feng confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Yang Yuanqing
Chairman

Hong Kong, November 1, 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.