



## Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

### **Suspension and Resumption Announcement**

Lenovo Group Limited (the "Company") has published an announcement in relation to discloseable and connected transactions on the Exchange's website on January 31, 2008 at 7:40 a.m.

At the request of the Company, trading in its securities has been suspended with effect from 9:30 a.m. today to allow sufficient time for investors to consider the published information.

Application has been made to the Exchange for resumption of trading of the Company's securities with effect from 2:30 p.m. today.

By order of the Board  
**Yang Yuanqing**  
*Chairman*

January 31, 2008

*As of 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) 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 Dr. Tian Suning.*