



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 0992)

**ANNOUNCEMENT MADE PURSUANT TO RULE 13.09(1)**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The directors (the “**Directors**”) of Lenovo Group Limited (the “**Company**”) have noted recent comments in certain newspaper articles regarding possible acquisitions by the Company, and seek to clarify the Company’s position in this connection.

The Directors wish to emphasize that the Company does look at different business investment opportunities from time to time. The Directors confirm that the Company has certain preliminary discussions with independent third parties regarding potential investments opportunities and acquisitions. The Directors wish to state that no negotiation has been carried out in respect of any of the possible acquisitions at this stage, and no transaction term or agreement relating to any of the possible acquisitions has been agreed upon or entered into by the Company. There is no assurance that any definitive agreement will ultimately be reached. Further announcement will be made as and when appropriate.

**The possible acquisitions by the Company may or may not proceed. Shareholders of the Company and potential investors are urged to exercise caution when trading in the shares or other securities of the Company.**

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

Beijing, December 10, 2008

*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 and Mr. Justin T. Chang (alternate director to Mr. James G. Coulter); and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Dr. Tian Suning.*