

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*

**lenovo** 联想

**Lenovo Group Limited 联想集团有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

## **RESIGNATION OF ALTERNATE DIRECTOR**

The Company would like to announce that Mr. Justin T. Chang has resigned as alternate Director to Mr. James G. Coulter with effect from August 6, 2009.

The board of directors (the “Board”) of Lenovo Group Limited (the “Company”) announces that Mr. Justin T. Chang has resigned as alternate Director to Mr. James G. Coulter with effect from August 6, 2009 due to his retirement from TPG Capital, the party that nominated him as director of the Company.

Mr. Chang confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company.

By order of the Board

**Liu Chuanzhi**

*Chairman*

Raleigh, August 5, 2009

*As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe, Dr. Wu Yibing 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.*