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lenovo 联想

Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce that Mr. William Tudor Brown has been appointed as an independent non-executive director of the Company with effect from January 30, 2013.

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) is pleased to announce that Mr. William Tudor Brown (“**Mr. Brown**”) has been appointed as an independent non-executive director of the Company with effect from January 30, 2013.

Mr. Brown, aged 54, is a Chartered Engineer and holds an MA (Cantab) Degree in Electrical Sciences from Cambridge University. He is a Fellow of the Institution of Engineering and Technology and a Fellow of the Royal Academy of Engineering. Mr. Brown was one of the founders of ARM Holdings plc (a company listed on London Stock Exchange and NASDAQ). In ARM Holdings plc, he served as an Engineering Director from 1993 and Chief Technical Officer from 1997 to October 2000, Executive Vice President for Global Development from October 2000 to October 2001, and Chief Operating Officer from October 2001 to July 2008. He had responsibility for developing high-level relationships with industry partners and governmental agencies and for regional development. He served as a director at ARM Holdings plc from October 2001 to May 3, 2012 and became President of ARM Holdings plc in July 2008. He also served as director of ARM Ltd. since 1993. Before joining ARM Holdings plc, he was Principal Engineer at Acorn Computers Ltd., working exclusively on the ARM research & development programme since 1984.

Mr. Brown joined ANT plc (a company listed on London Stock Exchange) as a non-executive director in May 2005 and became senior independent director in May 2006. He served on the UK Government Asia Task Force until May 2012. He also sits on the advisory board of Annapurna Labs.

Save as disclosed above, Mr. Brown has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of his appointment and does not hold any position with the Company or any of the any of the Company’s group of companies other than that of independent non-executive director.

Apart from being an independent non-executive director of the Company, Mr. Brown does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date hereof, Mr. Brown does not have any interest in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Brown has a letter of appointment with the Company pursuant to which Mr. Brown is appointed as an independent non-executive director of the Company for a specific term of three years and will be subject to retirement and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Brown will be paid aggregate fees and remuneration of US\$262,500 per annum which comprise of cash director's fees of US\$82,500 and equity rights with a value of US\$180,000. In determining the director's remuneration for Mr. Brown, the Board has taken into account the level of fee and remuneration paid to an independent non-executive director of comparable companies, time and responsibilities committed and assumed by Mr. Brown in attending the affairs of the Company and the recommendation given by independent professional consultant.

Mr. Brown has confirmed that he meets the independence criteria set out in rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

Save as disclosed above, there are no other matters relating to the appointment of Mr. Brown that need to be brought to the attention of the shareholders of the Company or any other information to be disclosed pursuant to the requirement of rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to extend the warmest welcome to Mr. Brown in joining the Board.

By Order of the Board
Yang Yuanqing
*Chairman and
Chief Executive Officer*

January 30, 2013

As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Ms. Ma Xuezheng, Dr. Wu Yibing and Mr. Zhao John Huan; and the independent non-executive directors are Mr. Ting Lee Sen, Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe and Mr. William Tudor Brown.