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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: 0992)

APPOINTMENT OF BOARD OBSERVER

The Board of the Company is pleased to announce that Mr. Chih-Yuan (Jerry) Yang has been appointed as a Board Observer with effect from February 20, 2013.

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) is pleased to announce that Mr. Chih-Yuan (Jerry) Yang (“**Mr. Yang**”) has been appointed as an observer of the Board (the “**Board Observer**”) with effect from February 20, 2013.

Mr. Yang, aged 44, holds a Master’s Degree and Bachelor’s Degree of Science in Electrical Engineering from Stanford University.

Mr. Yang co-founded Yahoo! Inc. (NASDAQ YHOO) in April 1995 and served as its chief executive officer from June 2007 to January 2009. He also served as a member of the board of directors of Yahoo! Inc. until January 17, 2012. Mr. Yang served as a key member of the executive management team and focused on corporate strategy and technology vision. Mr. Yang was also instrumental in building strategic business partnerships, international joint ventures and recruiting key talent.

Mr. Yang also served as a director of Yahoo! Japan Corporation (a company listed on the Tokyo Stock Exchange and Osaka Securities Exchange) and Alibaba Group Holding Limited until January 17, 2012; and a director of Cisco Systems, Inc. (NASDAQ CSCO) from July 2000 to November 2012.

As a Board Observer, Mr. Yang will not have the power to vote at any Board meeting and will not exercise any other rights of a director at such meeting. He is neither a director nor an officer of the Company or any subsidiary of the Company, and does not have any management role in the Company or any of its subsidiaries. His primary role is to attend relevant Board meetings and to participate in such meetings by providing his views on matters being considered by the Board. The Board believes that the appointment of Mr. Yang as a Board Observer would be beneficial to the Company, as he would bring valuable expertise and management experience in the global information technology industry to the Company.

Mr. Yang has a letter of appointment with the Company and will be paid a cash fee of US\$61,875 and equity rights of the Company with a value of US\$135,000 per annum.

The Board would like to take this opportunity to extend the warmest welcome to Mr. Yang in joining the Company as a Board Observer.

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

February 20, 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.