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**lenovo** 联想

**Lenovo Group Limited 联想集团有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 992)**

### **RETIREMENT OF DIRECTOR**

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) announces that Dr. Wu Yibing (“**Dr. Wu**”), a non-executive director of the Company, has not sought re-election at the annual general meeting of the Company held on July 16, 2013 (the “**2013 AGM**”) due to other business engagements which requires more of his dedication, and has retired as a director of the Company with effect from the conclusion of the 2013 AGM.

Dr. Wu has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere thanks to Dr. Wu for his valuable contribution to the Company during his tenure as a director of the Company.

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

July 16, 2013

*As at the date of this announcement and immediately following the retirement of Dr. Wu at the 2013 AGM, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Ms. Ma Xuezheng 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.*